

# EXHIBIT 41

**FILED**

2015 NOV -3 PM 1:34

SONYA KRASKI  
COUNTY CLERK  
SNOHOMISH CO. WASH**CL17554280****IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR SNOHOMISH COUNTY**NATIONAL COLLEGIATE STUDENT  
LOAN TRUST 2005-2, A DELAWARE  
STATUTORY TRUST

Plaintiff,

vs.

TONY KIM  
DARIA KIM

Defendants.

NO. 15-2-03144-7

**DECLARATION OF MARCO RUISLA**

I, Marco Ruisla, declare as follows:

1. I am process server licensed in the State of Washington. I own and operate A1 Recovery / Pro-Servers of Washington. I have worked as a process server for approximately five years. I am a citizen of the United States and a resident of the State of Washington, over the age of eighteen, not an employee of the plaintiff, and competent to make this Declaration. I am also not a party to this action and have no personal interest in the outcome of this litigation.
2. I was hired by the plaintiff's law firm to serve six different Summons and Complaints on multiple defendants. I received two copies of each of the Summons and Complaints, one of each of the defendants listed, or a total of twelve Summons and Complaints. The Summons and Complaints

DECLARATION - 1

PATENAUE & FELIX, A.P.C  
19401 40<sup>th</sup> Ave W, Ste. 280, Lynnwood, WA 98036  
Tel: (425) 361-1662 Toll Free: (800) 832-7675**ORIGINAL**

22

1 were as follows:

- 2 (1) Plaintiff NCSLT 2005-2 v. Defendants Tony Kim and Daria Kim;  
3 Customer File #14-51604
- 4 (2) Plaintiff NCSLT 2005-2 v. Defendants Tony Kim and Daria Kim;  
5 Customer File #14-51605
- 6 (3) Plaintiff NCSLT 2005-3 v. Defendants Tony Kim and Il Kim;  
7 Customer File #14-51606
- 8 (4) Plaintiff NCSLT 2006-1 v. Defendants Tony Kim and Il Kim;  
9 Customer File #14-51607
- 10 (5) Plaintiff NCSLT 2007-4 v. Defendants Tony Kim and Il Kim;  
11 Customer File #14-51619
- 12 (6) Plaintiff NCSLT 2006-3 v. Defendants Tony Kim and Il Kim;  
13 Customer File #14-51621

14 3. When serving documents on multiple defendants, I always confirm: (1) that each individual  
15 defendant lives at the address where the documents are being served; and (2) the name and  
16 relationship of the person who is receiving the documents to each defendant.

17 4. On January 23, 2015, at approximately 12:52 PM, I arrived at 809 234<sup>th</sup> St. SE, in Bothell,  
18 WA 98021. The person who answered the door was an Asian female, approximately 51-65 years of  
19 age, standing about 5'4", weighing approximately 120 pounds, and with black hair. The woman later  
20 identified herself as Daria Kim and who lived at the residence.

21 5. For this case, I asked if the first defendant, Tony Kim, lived at the address. The woman who  
22 answered the door stated that he did. I then asked for her name, if she lived there, and her  
23 relationship to the Tony Kim. She stated that her name was Daria Kim, that she lived there, and that  
she was his mother. I then handed her the Summons and Complaint and told her that this was for  
Tony Kim. I then confirmed with Daria Kim that her name was Daria Kim and that she lived there. I  
then handed Daria Kim another Summons and Complaint and told her that this was for her.

6. Attached as Exhibit A are my written notes taken at the time of service for each of the two

DECLARATION - 2

PATENAUE & FELIX, A.P.C  
19401 40<sup>th</sup> Ave W, Ste. 280, Lynnwood, WA 98036  
Tel: (425) 361-1662 Toll Free: (800) 832-7675

1 services for this case.

2 7. Attached as Exhibit B are the proofs of service for each of the two services for this case. The  
3 plaintiff's law firm was billed \$67.50 for each service.

4 8. Since I had to serve six different Summons and Complaints on two defendants at the address,  
5 I followed my standard protocol for serving documents a total of twelve times. My records indicate  
6 that serving the twelve Summons and Complaints took approximately 20 minutes.  
7

8 I declare under the penalty of perjury under the laws of the State of Washington that the  
9 foregoing is true and correct.

10 Dated this 3rd day of November, 2015

11 

12 Marco Ruisla Sr., WA Process Server Registration and  
13 License #2012-35  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23

DECLARATION - 3

PATENAUDE & FELIX, A.P.C  
19401 40<sup>th</sup> Ave W. Ste. 280, Lynnwood, WA 98036  
Tel: (425) 361-1662 Toll Free: (800) 832-7675

# WIN-WIN ATTORNEY SERVICE

## PROCESS SERVICE REQUEST FORM

Firm Name (REQUIRED) PATENAUE & FELIX, APC		Phone (REQUIRED) (425) 381-1662		Email		Client # (REQUIRED)		Date 1/16/2015		
Address 19401 40TH AVENUE WEST, SUITE 280				City LYNNWOOD		State WA		Attorney MATTHEW CHEUNG		
Case Name NATIONAL COLLEGIATE STUDENT LOAN TRUST 2005-2, A DELAWARE STATUTORY TRUST vs. TONY KIM, DARIA KIM				Client Matter/Reference # 14-51604		Support Study (REQUIRED)				
Documents to Mark SUMMONS & COMPLAINT								Cause #		
FILING	LAST DAY FOR FILING	STATUTE DATE	COUNTY	COURT	FILE 1ST THEN SERVE	SERVE 1ST THEN FILE	SERVE ONLY	SERVE CIVIL CASE SCHEDULE	RETURN CONFORMED DOCUMENT	FILE ORIGINAL PROOF WITH COURT
			SNOHOMISH	EVERETT	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Yes (Default) <input type="checkbox"/> No <input type="checkbox"/>

PROCESS	SERVE BY DATE	NUMBER OF DAYS TO SERVE	# TO POST	# TO MAIL	GOVT ENTITY	CORP.	INDIVIDUALLY Only Him Only Her		ADJUDICATE SERVICE CO-RES OK	HEARING DATE	INVESTIGATIONS LOCATE: <input type="checkbox"/> PERSON <input type="checkbox"/> ADDRESS <input type="checkbox"/> BANK ACCOUNT <input type="checkbox"/> SURVEILLANCE <input type="checkbox"/> BACKGROUND REPORT <input type="checkbox"/> INFORMATION Other		
		2			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>				

☐ EMAIL WHEN COMPLETED☐ CALL WHEN COMPLETED

DEFENDANT #1  
TONY KIM  
Address  
809 234TH ST SE APT 2  
BOTHELL WA 98021-6800  
Business Name/Employment Address  
THE BOEING CO  
3003 W CASINO RD  
EVERETT WA 98204

RESIDENCE

DEFENDANT #2  
DARIA KIM  
Address  
809 234TH ST SE APT 2  
BOTHELL WA 98021-6800  
Business Name/Employment Address

RESIDENCE

SPECIAL SERVICE INSTRUCTIONS

SERVED 1/23 @ 102 PM ON COLES MOTHER  
DARIA KIM  
AFF 51-65yo 5'4, 120# BR/BLK

REG. BY:

DATE/TIME	NOTE CODES	BY	AGE	WT.	HT.	TITLE	DATE	TIME	# OF COPIES	SERV. BY:
						REG. SEX	COLOR	HAIR COLOR	MARKS	LOC. PLATE
									TP #	
									RTM	
									BA FEE	
									TRACE \$	
									MISC \$	
									MISC \$ FOR	
									SPEC \$	
									CHECK #	
								TEMPLATE CODE	SPLIT	
DATE/TIME	REPORTED SERVE TO	<input type="checkbox"/> RECEPTIONIST		<input type="checkbox"/> VOICE MAIL		AFTER ENTERED BY		AMOUNT THIS WO #		

001 (NCR)

- 1 = NO ANSWER AT THE DOOR, LIGHTS ON PORCH  
2 = NO ANSWER AT THE DOOR, DARK INSIDE  
3 = VEHICLE PRESENT, NO ANSWER AND DARK INSIDE  
4 = VEHICLE PRESENT, LIGHTS ON INSIDE, NO ANSWER

- 5 = PER MALE RESIDENT, HE HAS NEVER HEARD OF THE SUBJECT  
6 = PER FEMALE RESIDENT, SHE HAS NEVER HEARD OF THE SUBJECT  
7 = SUBJECT IS NOT WORKING TODAY  
8 = VACANT

- 9 = NO SUCH ADDRESS  
10 = SUBJECT RECEIVES MAIL, BUT DOES NOT RESIDE AT ADDRESS  
11 = PER NON-RESIDENT, SUBJECT NOT AT HOME  
12 = PER CO-RESIDENT, SUBJECT NOT AT HOME

WA\_00 PR SVC FORM

EXHIBIT

A 1/2

## WIN-WIN ATTORNEY SERVICE

## PROCESS SERVICE REQUEST FORM

DEF #1

\* DEF #2 DARIA KIM, SAYS SHE IS MOTHER TO TONY KIM

Firm Name (REQUIRED) PATENAUE & FELIX, APC		Phone (REQUIRED) (425) 381-1662		Email		Client # (REQUIRED)		Date 1/16/2015		
Address 18401 40TH AVENUE WEST, SUITE 280				City LYNNWOOD		State WA		Attorney MATTHEW CHEUNG		
Case Name NATIONAL COLLEGIATE STUDENT LOAN TRUST 2005-2, A DELAWARE STATUTORY TRUST vs. TONY KIM, DARIA KIM				Client Matter/Reference # 14-51604		Support Staff (REQUIRED)				
Documents to Serve SUMMONS & COMPLAINT								Cause #		
FILING	LAST DAY FOR FILING	STATUTE DATE	COUNTY	COURT	FILE 1ST THEN SERVE	SERVE 1ST THEN FILE	SERVE ONLY	SERVE CIVIL CASE SCHEDULE	RETURN CONFORMED DOCUMENT	FILE ORIGINAL PROOF WITH COURT Yes (Default) No
			SNOHOMISH	EVERETT	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROCESS	SERVE BY DATE	NUMBER OF SETS TO SERVE	# TO POST	# TO MAIL	GOVT ENTITY	CORP.	INDIVIDUALLY ONLY HIM ONLY HER		ADDITIONAL SERVICE CO-RES OK	HEARING DATE	INVESTIGATIONS LOCATE: <input type="checkbox"/> PERSON <input type="checkbox"/> ASSETS <input type="checkbox"/> BANK ACCOUNT <input type="checkbox"/> SURVEILLANCE <input type="checkbox"/> BACKGROUND REPORT <input type="checkbox"/> INFORMATION OTHER		
		2			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

☐ EMAIL WHEN COMPLETED☐ CALL WHEN COMPLETED

RESIDENCE

RESIDENCE

DEFENDANT #1

TONY KIM

ADDRESS

809 234TH ST SE APT 202  
BOTHELL WA 98021-6800

BUSINESS NAME/EMPLOYMENT ADDRESS

THE BOEING CO  
3003 W CASH RD  
EVERETT WA 98204DEFENDANT #2  
DARIA KIM

ADDRESS

809 234TH ST SE APT 202  
BOTHELL WA 98021-6800

BUSINESS NAME/EMPLOYMENT ADDRESS

SERVED 1/23 @ 102PM ON DEF #2  
DARIA KIM

SPECIAL SERVICE INSTRUCTIONS

A/F 51-65, 5'4", 120# BRN/BLK.

REC. BY:		TITLE		DATE		TIME		# OF COPIES		SERV. BY:	
DATE/TIME	NOTE CODES	BY	AGE	WT.	HT.	RACE SEX	COLOR	HAIR COLOR	MARKS	SCARF MARKS	LC PLATE
										TP #	
										RTM	
										BA FEE	
										TRACE \$	
										MISC \$	
										MISC \$ FOR	
										SPEC \$	
										CHECK #	
										TEMPLATE CODE	
										SPLIT	
DATE/TIME	REPORTED SERVE TO	<input type="checkbox"/> RECEPTIONIST		<input type="checkbox"/> VOICE MAIL		AFTER ENTERED BY		AMOUNT THIS WO #			

002 (04/02)

- 1 = NO ANSWER AT THE DOOR, LIGHTS ON INSIDE  
2 = NO ANSWER AT THE DOOR, DARK INSIDE  
3 = VEHICLE PRESENT, NO ANSWER AND DARK INSIDE  
4 = VEHICLE PRESENT, LIGHTS ON INSIDE, NO ANSWER

- 5 = PER MALE RESIDENT, HE HAS NEVER HEARD OF THE SUBJECT  
6 = PER FEMALE RESIDENT, SHE HAS NEVER HEARD OF THE SUBJECT  
7 = SUBJECT IS NOT WORKING TODAY  
8 = VACANT

- 9 = NO SUCH ADDRESS  
10 = SUBJECT RECEIVED MAIL, BUT DOES NOT RESIDE AT ADDRESS  
11 = PER NON-RESIDENT, SUBJECT NOT AT HOME  
12 = PER CO-RESIDENT, SUBJECT NOT AT HOME

WA\_00 PR SVC FORM

EXHIBIT A<sup>2/2</sup>

**FILED**

APR 02 2015

SONYA KRASKI  
COUNTY CLERK  
SNOHOMISH CO. WASH.

SUPERIOR COURT, IN AND FOR THE COUNTY OF SNOHOMISH  
STATE OF WASHINGTON

National Collegiate Student Loan Trust 2005-2 A  
Delaware Statutory Trust

Plaintiff / Petitioner

Cause #:

**15 2 03144 7**

Declaration of Service of:  
SUMMONS AND COMPLAINT

vs.

**TONY KIM**

ET AL.

Defendant / Respondent

Hearing Date:

**Declaration:**

The undersigned hereby declares: That s(he) is now and at all times herein mentioned, a citizen of the United States and a resident of the State of Washington, over the age of eighteen, not an officer of a plaintiff corporation, not a party to nor interested in the above entitled action, and competent to be a witness therein.

On the date and time of: 01/23/15 12:55 PM  
at the address of: 809 234TH ST SE

BOTHELL

WA

980216800

within the County of SNOHOMISH  
State of WASHINGTON, the declarant duly served the above-described documents upon:  
TONY KIM

by then and there personally delivering 2 true and correct copy(ies) thereof, by then presenting to and leaving the same with: DARIA KIM

CO-RESIDENT, MOTHER

ASIAN FEMALE 51-65 YRS. BLACK HAIR 5FT 4IN - 5FT 8IN 100-130 LBS


A person of suitable age and discretion residing at the defendant's/respondent's usual place of abode listed above.

No information was provided that indicates that the subjects served are members of the U.S. military.

I hereby declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Dated: 2015-01-23

Lynnwood WA 98036

by   
MARCO A. RUISLA SR 2011-26

Service Fee Total: \$67.50

Specialized Attorney Services

(206) 906-9694

ORIGINAL  
PROOF OF SERVICE

**COPY**

14-51604  
Potensnude & Felix, APC  
4727 44th SW Ave, #103  
Seattle, WA 98116  
(206) 906-9694

EXHIBIT

B1/2

**FILED**

APR 02 2015

SONYA KRASKI  
COUNTY CLERK  
SNOHOMISH CO. WASH.

SUPERIOR COURT, IN AND FOR THE COUNTY OF SNOHOMISH  
STATE OF WASHINGTON

National Collegiate Student Loan Trust 2005-2 A  
Delaware Statutory Trust

Plaintiff / Petitioner

Cause #:

15 2 03144 7

vs.

Declaration of Service of:  
SUMMONS AND COMPLAINT

DARIA KIM

ET AL.  
Defendant / Respondent

Hearing Date:

Declaration:

The undersigned hereby declares: That s(he) is now and at all times herein mentioned, a citizen of the United States and a resident of the State of Washington, over the age of eighteen, not an officer of a plaintiff corporation, not a party to nor interested in the above entitled action, and competent to be a witness therein.

On the date and time of: 01/23/15 1:06 PM  
at the address of: 809 234TH ST SE

BOTHELL WA 980216800  
within the County of: SNOHOMISH

The declarant duly served the above-described documents upon:

DARIA KIM

by then and there personally delivering 2 true and correct copy(ies) thereof, by then presenting to and leaving the same with: DARIA KIM

ASIAN FEMALE 51-65 YRS. BLACK HAIR 5FT 4IN - 5FT 8IN 100-130 LBS

A person of suitable age and discretion residing at the defendant's/respondent's usual place of abode listed above.

No information was provided that indicates that the subjects served are members of the U.S. military.

I hereby declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Dated: 2015-01-23 at Lynnwood WA 98036

by

  
MARCO A. RUISLA SR

2011-26

Service Fee Total: \$67.50

Specialized Attorney Services

(206) 906-9694

ORIGINAL  
PROOF OF SERVICE

**COPY**

14-51604

Potenaude & Felix, APC - Seattle  
2200 6th Avenue, Ste.790  
Seattle, WA 98121  
(206) 906-9694

EXHIBIT

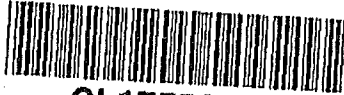
B2/2



# EXHIBIT 42

FILED

2015 NOV -3 PM 1:34

SONYA KRASKI  
COUNTY CLERK  
SNOHOMISH CO. WASH

CL17554279

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR SNOHOMISH COUNTY

<p>NATIONAL COLLEGIATE STUDENT LOAN TRUST 2005-2, A DELAWARE STATUTORY TRUST Plaintiff,</p> <p>vs.</p> <p>TONY KIM DARIA KIM Defendants.</p>	<p>NO. 15-2-03144-7</p> <p>OPPOSITION TO DEFENDANT'S MOTION TO VACATE</p>
--	---

The plaintiff, NATIONAL COLLEGIATE STUDENT LOAN TRUST 2005-2, A DELAWARE STATUTORY TRUST ("NCT"), by and through counsel, Patenaude & Felix, opposes the defendants' Motion to Vacate Default Judgment.

**I. RELIEF REQUESTED**

The defendants' Motion to Vacate Judgment should be denied because: (1) this Motion has not been served with an Order to Show Cause; (2) the defendants are not bringing this Motion within a reasonable time; (3) the defendants were properly served and failed to respond; and (4) the Motion fails to set forth facts that would constitute a defense to the underlying action. In the alternative, if this Court is chooses to vacate the judgments, terms should be imposed against the defendants.

OPPOSITION - I

PATENAUDE & FELIX, A.P.C  
19401 40<sup>th</sup> Ave W, Ste. 280, Lynnwood, WA 98036  
Tel: (425) 361-1662 Toll Free: (800) 832-7675

ORIGINAL

24

For the reasons set forth below, the plaintiff respectfully requests that this Court deny the defendants' Motion to Show Cause and for Order Vacating Default Judgment.

## II. FACTS

### FACTS

1. The defendant, Tony Kim, was sub-served with a Summons and Complaint at his home address at 809 234<sup>th</sup> St SE, Bothell, WA 98021 on January 23, 2015. The papers were given to his mother, Daria Kim, a co-defendant in this case. *See* Declaration of Marco Ruisla.
2. The defendant, Daria Kim, was personally served with a Summons and Complaint at her home address at 809 234<sup>th</sup> St SE, Bothell, WA 98021 on January 23, 2015. *See* Declaration of Marco Ruisla.
3. Having received neither an appearance nor an answer from the defendants, the plaintiff filed a Motion for Default on April 2, 2015. *See* Motion for Default, Docket #4.
4. The Court awarded the plaintiff a Default Judgment on April 2, 2015. *See* Default Judgment, Docket #5.
5. On April 6, 2015, our office mailed the defendants a letter informing them that a judgment had been entered against them, as well as a copy of the Default Judgment. *See* Declaration of Matthew Cheung Exhibit A.
6. A Writ of Garnishment was served on the defendant, Tony Kim, on June 13, 2015. *See* Declaration of Matthew Cheung Exhibit B.
7. A Writ of Garnishment was served on the defendant, Daria Kim, on September 18, 2015. *See* Declaration of Matthew Cheung Exhibit C.

## III. STATEMENT OF ISSUES

1. Whether this Motion should be denied because the defendants have failed to serve

1 this Motion with an Order to Show Cause, in accordance with CR 60(e)(2) and CR 60(e)(3)?

2 2. Whether this Motion should be denied because it is not being brought in a timely  
3 manner in accordance with CR 60(b)?

4 3. Whether this Motion should be denied because the defendants were properly served  
5 with the Summons and Complaint and they failed to respond?

6 4. Whether this Motion should be denied because the defendants have not set forth facts  
7 that would constitute a defense to the underlying action, in accordance with CR 60(e)(1)?

#### 8 IV. EVIDENCE RELIED UPON

9 This Opposition is based on the Declaration of Marco Ruisla, the Declaration of Matthew  
10 Cheung, and the Court file and records contained therein.

#### 11 V. LEGAL ARGUMENT

12 1. The defendants' Motion should be denied because they have failed to serve this Motion with  
13 an Order to Show Cause in violation of CR 60(e)(2) and CR60(e)(3).

14 According to CR 60(e)(2), "Notice. Upon the filing of the motion and affidavit, the court  
15 shall enter an order fixing the time and place of the hearing thereof and directing all parties to the  
16 action or proceeding who may be affected thereby and show cause why the relief asked for should  
17 not be granted. Further, according to CR 60(e)(3), "Service. The motion, affidavit, and the order to  
18 show cause shall be served upon all parties affected in the same manner as in the case of summons  
19 in a civil action at such time before the date fixed for the hearing as the order shall provide."

20 Here, the defendants have ignored the Court's rules. Rather than first obtaining an Order to Show  
21 Cause from the Court, and properly serving this with the Motion, the defendants' are asking the  
22 Court to enter an Order to Show Cause and to rule on their Motion at the same time. The rule is clear  
23 that an Order to Show Cause must be entered setting the date and time of the hearing before the

1 Court will hear a Motion to Vacate. Moreover, the underlying Motion and Order to Show Cause  
 2 should have been served "at such time before the date fixed for the hearing as the order shall  
 3 provide." The time allowed for the plaintiff's response should have been set by the Court, not by the  
 4 defendants. Instead, the defendants have served the Motion to Vacate on the plaintiff on October 28,  
 5 six court days before the hearing. For this reason alone, the defendants' Motion should be denied.  
 6 Further, in being forced to appear and defend against this improper Motion, the plaintiff should be  
 7 awarded attorney's fees in connection with this proceeding.

8 2. The defendants' Motion should be denied because it is not being brought in a reasonable  
 9 time in accordance with CR 60(b).

10 This Motion is not being made within a reasonable time pursuant to CR 60(b). "A reasonable  
 11 time is determined by examining the facts and circumstances; the critical period is the time between  
 12 when the party becomes aware of the order and when he or she filed the motion to vacate it." *Topliff*  
 13 *v. Chicago Ins. Co.*, 130 Wn.App. 301, 305, 122 P.3d 922 (2005). Due diligence after the discovery  
 14 of a default judgment contemplates the prompt filing of a motion to vacate. *Shepard Ambulance,*  
 15 *Inc. v. Helsell Fetterman, Martin, Todd & Hokanson*, 95 Wn.App. 231, 231, 974 P.2d 1275 (1999).  
 16 Waiting even four months has been found to be unreasonable when the party seeking to vacate puts  
 17 forth no good reason for the delay. *Luckett v. Boeing Co.*, 98 Wn.App. 307, 314, 989 P.2d 1144  
 18 (1999). Here, the Default Judgment was entered on April 2, 2015. A letter with a copy of the Default  
 19 Judgment was sent to the defendants on April 6, 2015. *See* Cheung Declaration. Further, a Writ of  
 20 Garnishment was then served on the defendant Tony Kim on June 13, 2015. *See* Cheung  
 21 Declaration. A Writ of Garnishment was also served on defendant Daria Kim on September 18,  
 22 2015. *See* Cheung Declaration. The defendants are now bringing this Motion over six months after  
 23 first learning of the Default Judgment, and they have not provided any reason for the delay. By

1 waiting so long after becoming aware of the Default Judgment, the defendants are not bringing this  
 2 motion within a reasonable time and the Motion should be denied.

3 3. The Motion should be denied because the defendant was properly served with the Summons  
 4 and Complaint and they failed to respond.

5 The defendants were served with the Summons and Complaint on January 23, 2015. *See*  
 6 Ruisla Declaration. The defendants have provided Declarations to support their position that they  
 7 were never served, but, these self-serving statements are questionable when compared to the  
 8 Declaration of Marco Ruisla, a licensed process server who is an independent third party in this  
 9 matter. *See* Ruisla Declaration. Mr. Ruisla has provided testimony that he properly served the  
 10 defendants with the Summons and Complaint, and he has also provided detailed notes regarding the  
 11 service.

12 Since the defendants' position is that they were never served with this Summons and  
 13 Complaint, it is consistent to argue that Tony Kim's Notice of Appearance and Declaration for a  
 14 different case was an appearance for this case. The defendants cannot possibly manifest an intent to  
 15 defend a matter in which they claim to have never been served. The defendants must either stand by  
 16 their argument they were never served, or they should admit to being served, and argue that they  
 17 intended for Tony Kim's appearance and Declaration on a different matter to be an appearance in  
 18 this matter on behalf of both defendants.

19 The defendants do not claim to have sent an appearance or answer to the plaintiff for this  
 20 matter, so a Motion for Default was appropriate. Under CR 55, a Motion for Default may be brought  
 21 against a party who has "failed to appear, plead, or otherwise defend" as provided by the Civil  
 22 Rules. *See* CR 55(a)(1). Since the defendants failed to plead or defend against this action, the  
 23 Default Judgment was properly granted. Therefore, the defendants' Motion should be denied

1 because they were served, they failed to respond, and the Default Judgment was properly awarded  
2 against them.

3 4. The Motion should be denied because the defendants have not set forth facts that would  
4 constitute a defense.

5 Washington CR 60 sets out the requirements for the Motion that the defendants have filed.  
6 The rule (emphasis added) states in pertinent part:

7 “(1) Motion. Application shall be made by motion filed in the cause stating the  
8 grounds upon which relief is asked, and supported by the affidavit of the applicant  
9 or his attorney setting forth a concise statement of the facts or errors upon which  
the motion is based, and *if the moving party be a defendant, the facts*  
*constituting a defense to the action or proceeding.”* CR 60(e)(1).

10 Here, the defendants’ motion has not met the requirements mandated by CR 60(e)(1).  
11 Washington CR 60(e)(1) requires that the moving party shall set forth the facts constituting a  
12 defense to the action or proceeding. *See* CR 60(e)(1). The defendants in this case have not disputed  
13 the underlying facts, but they simply want to present a legal argument which they believe allows  
14 them not to have to pay back the loan obligation. This is not an appropriate reason to seek relief  
15 from the judgment. Furthermore, Washington Courts have held that before a default judgment can  
16 be vacated, the defendant must be able to demonstrate that he or she has a valid defense on the  
17 merits, otherwise, vacating a default judgment would be pointless because a subsequent trial would  
18 simply result in another judgment in favor of the plaintiff. *Johnson v. Asotin County*, 3 Wash. App.  
19 659, 664, 477 P.2d 207 (Div. 3 1970). One factor that a Court considers when determining whether a  
20 default judgment should be vacated is whether the defendant has a meritorious defense, but the  
21 defendant must at least present a prima facie defense. *Northwest Administrators, Inc. v. Roundy*, 42  
22 Wash. App. 771, 774, 713 P.2d 1127 (Div. 1 1986). Here, the only defense the defendants allege is  
23 that they do not believe the documents prove that the plaintiff has the legal right to collect on the

1 defendants' debt. Notwithstanding the fact that the defendants' do not dispute the underlying loan  
 2 obligation, but the defendants' belief is misguided. The plaintiff has properly established a valid  
 3 chain of assignment and is the proper party to bring this suit.

4 A. *The plaintiff has already established the chain of assignment.*

5 By entering judgment against the defendants, this Court has already ruled that the plaintiff is  
 6 the proper party to bring this suit and is the owner of the underlying debt. Moreover, Washington  
 7 law is clear that an assignee steps into the shoes of the assignor and has all the rights of the assignor.  
 8 *See RCW 4.08.080; Federal Fin. Co. v. Gerard*, 90 Wn.App. 169, 177, 949 P.2d 412 (1998). RCW  
 9 4.08.080 provides that an assignee who has received an assignment in writing may sue and maintain  
 10 an action against debtors of the assigned accounts. Washington case law also recognizes an  
 11 exception to the writing requirement when the assignor personally testifies to the assignment  
 12 because the testimony forecloses any possibility of more than one person seeking recovery on the  
 13 debt. *MRC Receivables Corp. v. Zion*, 152 Wn.App. 625, 630, 218 P.3d 621 (2009) (citing  
 14 *Zimmerman v. Kyte*, 53 Wn.App. 11, 17-18, 765 P.2d 905 (1988). Further, a bill of sale without the  
 15 defendant's name and account number is sufficient to establish the assignment when accompanied  
 16 by an affidavit of the plaintiff that references the defendant by name and account number. *Unifund*  
 17 *CCR Partners v. Sunde*. 163 Wash.App. 473, 482, 260 P.3d 915 (2011). Here, the plaintiff has  
 18 provided the Pool Supplement Agreement which shows the transfer of the loan pool containing the  
 19 defendants' educational loan to National Collegiate Funding, LLC, as Depositor in the securitization  
 20 process. The loan pool was then sold to the applicable National Collegiate Student Loan Trust for  
 21 securitization under a Deposit and Sales Agreement, which is also provided. Lastly, the plaintiff's  
 22 affidavit identifies the defendants by name and account number, which, under *Unifund CCR*  
 23 *Partners*, is sufficient to establish that the defendants' loan was part of the securitized loan pool and



1 properly assigned to the plaintiff. Therefore, the plaintiff has already established the chain of  
2 assignment.

3 B. *The plaintiff is a "Massachusetts Trust" and not a traditional trust and may sue in its*  
4 *own name.*

5 The plaintiff may sue in its own name as the real party of interest in this matter because it is  
6 a Massachusetts Trust, or business trust. A Massachusetts Trust is defined by RCW 23.90.020 as "an  
7 unincorporated business association created at common law by an instrument under which property  
8 is held and managed by trustees for the benefit and profit of such person as may be or may become  
9 the holders of transferable certificates evidencing beneficial interests in the trust estate, the holders  
10 of which certificates are entitled to the same limitation of personal liability extended to stockholders  
11 of private corporations." An ordinary, or "express trust," requires the trustee to maintain a cause of  
12 action on behalf of the trust as the real party in interest in order to protect the rights of the  
13 beneficiaries for whose interests the trust was formed. This is otherwise known as a common law  
14 trust. A common trust possesses the same rights, privileges, and immunities as the trustee, a citizen.  
15 There are important distinctions in law between the two types of trusts, the most important of which  
16 is that a Massachusetts Trust is considered a separate legal entity.

17 As a Massachusetts Trust, the plaintiff may sue in its own name because it is treated like a  
18 corporation or unincorporated association. Under RCW 23.90.040. "Any Massachusetts trust shall  
19 be subject to such applicable provisions of law, now or hereafter enacted, with respect to domestic  
20 and foreign corporations, respectively, as relate to the ... right to sue and be sued ... and other  
21 applicable rights and duties existing under the common law and statutes of this state in a manner  
22 similar to those applicable to domestic and foreign corporations." Following the passage of the  
23 Delaware Statutory Trust Act (DSTA), 12 Del. C. 3801 et seq. in 1988, statutory trusts became

1 recognized as their own legal entity, separate from their trustee. Delaware Code section 3804  
 2 specifically states, at subdivision (a) that "A statutory trust may sue and be sued..." Del. C. 3804(a).  
 3 The Internal Revenue Service further supported the plaintiff's status on August 16, 2004, in Internal  
 4 Revenue Bulletin 2004-33 in reference to Rev.Rul. 2004-86. Essentially, Delaware Statutory Trusts  
 5 (Del. Code Ann. Title 12 Sec. 3804-3824) were determined to be legal entities, making them a pass  
 6 through entity that mitigates taxation for their trustees. As such, the Trust documents which form the  
 7 trust characterize and treat the trust as a partnership, or "business trust." The Internal Revenue Rule  
 8 specifically clarifies the nature of the Delaware Statutory Trust as "not simply arrangements to  
 9 protect or conserve the property for the beneficiaries. These trusts, which are often known as  
 10 business or commercial trusts, generally are created by the beneficiaries simply as a device to carry  
 11 on a profit-making business that normally would have been carried on through business  
 12 organizations that are classified as corporations or partnerships." 2004-33 I.R.B., Rev.Rul. 2004-86,  
 13 p. 192. Based on the foregoing, the plaintiff is to be considered a separate legal entity, and is  
 14 therefore the properly named plaintiff and real party of interest.

15 Since the plaintiff has already established the assignment and is the proper entity to bring this  
 16 suit, the defendants proposed defense cannot overcome the evidence already before this Court. As a  
 17 result, the defendants have not set for facts that would constitute a defense and the defendants'  
 18 Motion should be denied.

## 19 VI. TERMS

20 Even if this Court finds some grounds to vacate the default judgment, if any terms are to be  
 21 imposed, they should be that the defendants must pay the plaintiff's fees and costs. Under CR 60(b),  
 22 a Court may set aside a final judgment "upon such terms as are just." In *Boss Logger, Inc., v. Aetna*  
 23 *Cas. & Sur. Co.*, 93 Wash.App. 682, 690, 970 P.2d 755 (1998), where the Court vacated a default


1 judgment, the Court awarded the plaintiff \$2,750 in attorney's fees for their pursuit of the default  
 2 motion and judgment. Here, since the Default Judgment was properly awarded as a result of the  
 3 defendants' failure to respond, the plaintiff should be to their attorney's fees in connection with the  
 4 Motion for Default and Default Judgment, and to any subsequent garnishment proceedings.

### 5 VII. CONCLUSION

6 The defendants' Motion has not been served with an Order to Show Cause and it is not being  
 7 brought within a reasonable time pursuant to CR 60(b) Further, since there was nothing improper  
 8 with service and the defendant failed to answer or appear, the Default Judgment was entered  
 9 properly. Lastly, the defendant has failed to present any facts that would constitute a defense to the  
 10 underlying action. For these reason the defendant's Motion should be denied.

11 Dated this 3th day of November, 2015

12 **PATENAUDE & FELIX, A.P.C.**

13  
 14   
 15 Matthew Cheung, WSBA #43067  
 16 Attorney for Plaintiff  
 17 Patenaude & Felix, A.P.C.  
 18 19401 40<sup>th</sup> Ave W, Ste. 280  
 19 Lynnwood, WA 98036  
 20  
 21  
 22  
 23

# EXHIBIT 43

COURT COMMISSIONER  
CIVIL CALENDAR  
Hearing Date: December 1, 2015  
Location: Department A - 1<sup>st</sup> Floor



CL17675532

2015 NOV 30 AM 9:52  
SONYA KRASKI  
COUNTY CLERK  
SNOHOMISH CO. WASH

FILED

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
IN AND FOR THE COUNTY OF SNOHOMISH

NATIONAL COLLEGIATE STUDENT LOAN  
TRUST 2005-2, a Delaware Statutory Trust,

Plaintiff,

v.

Tony Kim and Daria Kim,

Defendant(s).

Case No. 15-2-03144-7

REPLY IN SUPPORT OF MOTION TO  
SHOW CAUSE & FOR ORDER  
VACATING DEFAULT JUDGMENT

I. REPLY

A. PLAINTIFF CANNOT ESTABLISH CHAIN OF ASSIGNMENT

Contrary to the Plaintiff's assertion otherwise, based upon the documents attached to the Plaintiff National Collegiate Student Loan Trust 2005-2's ("NCSLT") default motion, Plaintiff cannot establish a viable assignment. Notably missing from the documents necessary to establish assignment are the Guaranty Agreement; First Marblehead Agreement with National Collegiate Funding LLC, the Pooling and Servicing/Trust Agreement; Servicing Agreement with AES, NCO and other servicer should additional servicers exist; Note Purchase Agreement; the Amended and Restated Note Purchase Agreement, the Origination Agreement; Assignment to National Collegiate Funding, LLC; and Assignment to Plaintiffs. When the documentation attached to the

REPLY IN SUPPORT OF MOTION TO SHOW CAUSE & FOR  
ORDER VACATING DEFAULT JUDGMENT - I

HENRY, DEGRAFF & MCCORMICK, P.S.  
1833 N. 105<sup>TH</sup> ST. SUITE 203  
SEATTLE, WA 98133  
telephone (206) 330-0595  
fax 1 (206) 400-7609

29

1 Motion for Default Judgment is reviewed, it raises more questions than it answers. When the court  
 2 examines the evidence and reasonable inferences in the light most favorable to the Plaintiff, it  
 3 should determine that there is substantial evidence of a prima facie defense. *See Pfaff v. State*  
 4 *Farm Mut. Auto. Ins. Co.*, 103 Wn.App. 829, 834, 14 P.3d 837 (2000).

5 **B. ORDER TO SHOW CAUSE SERVED**

6 Since the filing and service of the original Motion for Order to Show Cause and Vacation  
 7 of Default Judgment, the Defendants have obtained an Ex Parte Order from the Court and have  
 8 continued the hearing to avoid any unnecessary expense or inconvenience to the Plaintiff. Any  
 9 request for attorney's fees due to this issue should be denied.  
 10

11 **C. REASONABLE TIME**

12 Lastly, the Defendants have explained the reasons for delay and confusion regarding their  
 13 communications with Plaintiff's counsel and their confusion after appearing and answering the  
 14 one summons and complaint they received. This motion to vacate is being brought promptly after  
 15 negotiations to vacate broke down and they are within one year of the default order.  
 16

17 DATED this November 30, 2015

18 HENRY, DEGRAAFF & MCCORMICK, P.S.

19  
 20 By: 

21 Christina L. Henry, WSBA #31273  
 22 Attorneys for Defendant(s)

23 **PROOF OF SERVICE**

24 I, Christina L. Henry, declare under penalty of perjury as follows:

25 I am over the age of eighteen years, a citizen of United States, not a party herein, and am  
 26 competent to testify to the facts set forth in this  
 27

1) REPLY IN SUPPORT OF MOTION TO SHOW CAUSE & FOR ORDER

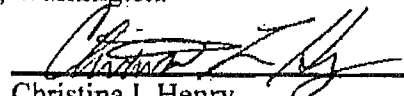
VACATING DEFAULT JUDGMENT

That on November 30, 2015 I caused a copy of the foregoing document to be served via hand delivery to:

Matthew Cheung, WSBA# 43067  
Attorney for Plaintiff  
Patenaude & Felix, APC  
19401 40th Ave West, Ste 280  
Lynnwood, WA 98036

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF WASHINGTON THAT THE FOREGOING STATEMENT IS BOTH TRUE AND CORRECT.

Executed this November 30, 2015 at Seattle, Washington.

  
Christina L Henry

# EXHIBIT 44



FILED

2015 DEC -1 AM 11:46

COURT COMMISSIONER  
CIVIL CALENDAR

SONYA KRASKI  
COUNTY CLERK  
SNOHOMISH CO. WASH

Hearing Date: December 1, 2015  
Location: Department A - 1<sup>st</sup> Floor



CL17687356

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
IN AND FOR THE COUNTY OF SNOHOMISH

NATIONAL COLLEGIATE STUDENT  
LOAN TRUST 2005-2, a Delaware  
Statutory Trust,  
Plaintiff,

v.

Tony Kim and Daria Kim,

Defendant(s)..

No. 15-2-03144-7

ORDER TO VACATE DEFAULT  
JUDGMENT AND QUASH WRIT OF  
GARNISHMENT

[CLERK'S ACTION REQUIRED]

THIS MATTER having come before the Court on the Defendant's Motion to Show Cause and Vacate the default and default judgment obtained by Plaintiff on April 2, 2015, the Court having reviewed and considered the pleadings, declarations, exhibits and other evidence on file herein, and the Court having heard oral argument, and the Court finding that good cause exists for entry of this order; now therefore, it is hereby

ORDERED that the Default and Default Judgment entered April 2, 2015, is vacated;  
and

IT IS FURTHER ORDER that Plaintiff's writ of garnishment is quashed and that  
*the court orders within 30 days*  
garnished monies are to be returned to ~~defendants~~ *defendants* within two days of the entry of this Order

Vacating the Order of Default and Default Judgment.

ORDER TO VACATE DEFAULT  
JUDGMENT AND QUASH WRIT OF GARNISHMENT - 1

HENRY, DEGRAAFF & MCCORMICK, P.S.  
1833 N. 105<sup>TH</sup> ST. SUITE 203  
SEATTLE, WA 98133  
telephone (206) 330-0595  
fax 1 (206) 400-7609

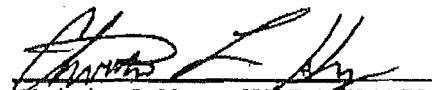
32

1 IT IS FURTHER ORDERED that Defendant <sup>may bring a motion for</sup> ~~is awarded~~ attorneys' fees and costs for <sup>as</sup>  
2 bringing this motion, <sup>a decision regarding those fees will be made at</sup>  
3 <sup>that time.</sup>


4 Entered this \_\_\_\_\_ day of DEC 01 2015

5   
6 Judge/Commissioner

7 Respectfully Presented by:  
8 HENRY, DEGRAAFF & MCCORMICK, PS

9   
10 Christina L. Henry WSB#31273  
11 Attorney for Defendants

12  
13 *Approved as to form*

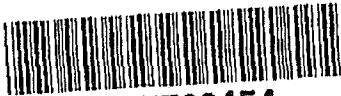
14   
15 Matthew Cherry  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

# EXHIBIT 45

FILED

2015 DEC 17 AM 10:37

SONYA KRASKI  
COUNTY CLERK  
SNOHOMISH CO. WASH



CL17700454

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR SNOHOMISH COUNTY

NATIONAL COLLEGIATE STUDENT LOAN  
TRUST 2005-2, a Delaware Statutory Trust,

Plaintiff,

v.

Tony Kim and Daria Kim,

Defendant(s).

Case No. 15-2-03144-7

ANSWER TO COMPLAINT

COMES NOW Defendants Tony Kim and Daria Kim who hereby file answers to the  
allegations in the Complaint as follows:

**I. GENERAL DENIAL**

1. In answer to Paragraph 1, said paragraph requires a legal conclusion to which no  
response is required and therefore, Defendants Tony Kim and Daria Kim deny the same.  
Moreover, Defendants deny that Plaintiff has standing to bring this action.

2. In answer to Paragraph 2, Defendant Daria Kim is a married individual, but she is  
not married to the co-defendant in this Complaint. Defendant Daria Kim's marital community is  
also not named in the complaint, thus, to the extent paragraph 2 refers to a marital community  
between the defendants it is denied. Additionally, Defendant Tony Kim is not married and thus  
all allegations in paragraph 3 referring to him are denied.

ANSWER TO COMPLAINT - 1

HENRY, DEGRAFF & MCCORMICK, P.S.  
1833 N. 105TH ST. SUITE 203  
SEATTLE, WA 98133  
telephone (206) 330-0595  
fax 1 (206) 400-7609

33

1           3.     In answer to Paragraph 3, both Defendant Tony Kim and Daria Kim admit that  
2 they both reside in Snohomish County, WA.

3           4.     In answer to Paragraph 4, the document speaks for itself, and therefore,  
4 requires no response. Furthermore, in answer to Paragraph 4, Defendants Tony Kim and  
5 Daria Kim are without sufficient information with which to admit or deny said paragraph, and  
6 therefore, both Defendants deny the same.

7           5.     In answer to Paragraph 5, the document speaks for itself, and therefore, requires  
8 no response. Furthermore, in answer to Paragraph 5, said paragraph requires a legal conclusion  
9 to which no response is required and therefore, Defendants Tony Kim and Daria Kim deny the  
10 same. Also, in answer to Paragraph 5, Defendants Tony Kim and Daria Kim are without  
11 sufficient information with which to admit or deny said paragraph, and therefore, Defendants  
12 Tony Kim and Daria Kim deny the same.

13           6.     In answer to Paragraph 6, Defendants Tony Kim and Daria Kim are without  
14 sufficient information with which to admit or deny said paragraph, and therefore, both  
15 Defendants Daria Kim and Tony Kim deny the same.

16           7.     In answer to Paragraph 7, Defendant Tony Kim and Daria Kim are without  
17 sufficient information with which to admit or deny said paragraph, and therefore, Defendants  
18 Tony Kim and Daria Kim deny the same.

19           8.     In answer to Paragraph 8, said paragraph requires a legal conclusion to which no  
20 response is required and therefore, Defendant Tony Kim and Daria Kim deny the same.

21           REGARDING PLAINTIFF'S PRAYER FOR RELIEF, Defendant Tony Kim and  
22 Daria Kim deny that Plaintiff is entitled to relief.

## II. AFFIRMATIVE DEFENSES

Having answered all the allegations in Plaintiff's Complaint, Defendants Tony Kim and Daria Kim set forth the following by way of affirmative defenses:

1. **UNCLEAN HANDS** - Plaintiff's claims are barred by the doctrine of unclean hands.

2. **FAILURE TO STATE A CLAIM** - That the Plaintiff has failed to state a claim upon which relief may be granted where none of the alleged facts are sufficient to support a claim for breach of contract, and where the elements of an action sounding in tort are not presented.

3. **PARTY IN INTEREST** - Plaintiff's claims are barred due to lack of standing because it is not the real party in Interest as required under CR 17.

4. **ASSIGNMENT** - That Plaintiff has either failed or refused to produce a written assignment instrument. Plaintiff cannot prove that it is the real party in interest. As a result, Plaintiff never had the authority to file this lawsuit to begin with and Plaintiff certainly has no authority to maintain this lawsuit today.

5. **ASSENT** - That Defendants never assented to the terms of the alleged contract. "Assent" is required to create a binding contract. Defendants deny that Assent is present in this case. Plaintiff has no proof that there was a contract, or assent thereto.

6. **MITIGATION OF DAMAGES** - That if the Plaintiff suffered any damages, recovery therefore is barred by Plaintiff's failure to mitigate said damages.

7. **BALANCE INACCURATE AND SUM NOT CERTAIN** - That Defendants dispute the balance as alleged, and the interest rate as alleged.

8. **VOID AND UNENFORCEABLE BASED ON UNCONSCIONABILITY** - That the alleged contract at issue in this lawsuit is so overly one-sided and unfair as to be void and unenforceable due to unconscionability.

1           9.     ILLUSORY – That because the alleged contract is only enforceable against  
2 Defendants, and because the illusory clauses are not distinguished through a severability  
3 clause, the entire contract is illusory and unenforceable.

4           10.    VOID AS AGAINST PUBLIC POLICY – That because the alleged contract is  
5 unconscionable and illusory and because it is presented to a substantial number of consumers  
6 on a take-it or leave-it basis, the alleged contract violates public policy.

7           11.    DAMAGES – That even if Plaintiff could establish assent, Plaintiff cannot  
8 prove that it suffered any damages as a result of the breach. “Damages” is an essential element  
9 to a breach of contract claim.

10          12.    MODIFICATION – That any and all claims alleged by Plaintiff are barred or  
11 unenforceable by the doctrine of modification.

12          13.    WAIVER – That any and all claims alleged by Plaintiff are barred or  
13 unenforceable by the doctrine of waiver.

14          14.    ESTOPPEL – That any and all claims alleged by Plaintiff are barred or  
15 unenforceable by the doctrine of estoppel.

16          15.    IN PARI DELICTO – That any and all claims alleged by Plaintiff are barred or  
17 unenforceable by the doctrine of In Pari Delicto.

18                               **III.   PRAYER FOR RELIEF**

19           WHEREFORE, Defendants pray the court will grant the following relief:

- 20           1.     Dismissal of all of Plaintiff’s claims against Defendants Tony Kim and Daria  
21 Kim with prejudice for the reasons listed above;
- 22           2.     For an award of attorney’s fees and costs pursuant to RCW 4.84 et seq.;
- 23           3.     Attorney’s fees and costs as allowed by any other applicable law;
- 24           4.     For leave to amend this answer as needed, including adding defenses and/or  
25 counterclaims;
- 26
- 27

7. And for other relief as this Court deems just and equitable.

HENRY, DEGRAFF & MCCORMICK, P.S.

By:

HENRY, DEGRAFF & MCCORMICK, P.S.  
1833 N. 105TH ST. SUITE 203  
SEATTLE, WA 98133  
telephone (206) 330-0595  
fax 1 (206) 400-7609



# EXHIBIT 46

15-2-03144-7  
CLOD 36  
Clerks Order of Dismissal  
3182406



**FILED** **FILED**

2018 JUL 10 AM 9:30 2018 MAY 29 AM 5:59

SONYA KRASKI  
COUNTY CLERK  
SNOHOMISH CO. WASH

**SUPERIOR COURT OF THE STATE OF WASHINGTON  
COUNTY OF SNOHOMISH**

NATIONAL COLLEGIATE STUDENT LOAN  
TRUST 2005-2

VS

KIM ET AL

Case No. 15-2-03144-7

ORDER OF DISMISSAL FOR WANT OF  
PROSECUTION  
(CLOD)

**I. BASIS**

Pursuant to Civil Rule 41(B)(2), no action of record has been taken on this case in the past twelve months.

**II. FINDINGS**

The court finds:

2.1 Notice of Pending Clerk's Dismissal was mailed to the parties of record at their last known addresses not less than thirty days prior to the date of this order.

2.2 No good cause has been shown why a dismissal should not be entered.

**III. ORDER**

IT IS ORDERED that this matter be dismissed without prejudice.

MAY 29 2018

DATED: \_\_\_\_\_

*Dated: 7/10/18*

*Jesselyn D Bruckvik*  
COURT COMMISSIONER

PRESENTED BY: DENA MARLEY

**ORIGINAL**

*received in Case Management 7/10*

# EXHIBIT 47

8/21/2018

Details

## Case Information

15-2-04014-4 | NATIONAL COLLEGIATE STUDENT LOAN TRUST 2007-4 VS  
KIM ET AL \*\*\*DISMISSED\*\*\*

Case Number	Court	
15-2-04014-4	Shohomish	
File Date	Case Type	Case Status
05/20/2015	COL Collection	Completed/Re-Completed

## Party

Plaintiff  
NATIONAL COLLEGIATE STUDENT LOAN TRUST  
2007-4, NFN

Defendant  
KIM, TONY

Active Attorneys ▼  
Pro Se

Defendant  
KIM, IL

Active Attorneys ▼  
Pro Se

## Disposition Events

09/04/2018

Details

05/28/2015 Judgment ▼

Judgment Type  
General Recovery

Monetary/Property Award

Creditors: NATIONAL COLLEGIATE STUDENT LOAN TRUST 2007-4, NFN

Debtors: KIM, IL, KIM, TONY

Signed Date: 05/27/2015

Filed Date: 05/28/2015

Effective Date: 05/28/2015

Current Judgment Status:

Status: Vacated

Status Date: 12/01/2015

Comment: Judgments this case: 1 Signed by: COMMISSIONER LESTER H STEWART 2015-05-28 DFJG DEFAULT JUDGMENT & JUDG SUMMARY AGAINST DFTS JDB0001 KIM, TONY JDB0002 KIM, IL IN FVR OF PLF JCR0001 NATIONAL COLLEGIATE STUDENT LOAN TRUST 2007-4 PRINCIPAL 41,508.81. PREJUDGMENT INT 3,784.65. COSTS 405.00. (INT @ 12% PA) 2015-12-01 ORVCJG ORDER VACATING JUDGMENT

## Events and Hearings

05/20/2015 Filing Fee Received ▲

05/20/2015 Case Information Cover Sheet ▲

05/20/2015 Summons and Complaint ▲

05/28/2015 Affidavit Declaration Certificate Confirmation of Service ▲

11/04/2015 Note for Calendar ▲

07/10/2018 Ex Parte Action With Order

# EXHIBIT 48



8/21/2018

Details

## Case Information

15-2-03146-3 | NATIONAL COLLEGIATE STUDENT LOAN TRUST 2005-2 VS  
KIM ET AL \*\*\*DISMISSED\*\*\*

Case Number	Court	
15-2-03146-3	Snohomish	
File Date	Case Type	Case Status
03/31/2015	COL Collection	Completed/Re-Completed

## Party

Plaintiff  
NATIONAL COLLEGIATE STUDENT LOAN TRUST  
2005-2, NFN

Defendant  
KIM, TONY

Active Attorneys ▼  
Pro Se

Defendant  
KIM, DARIA

Active Attorneys ▼  
Pro Se

## Disposition Events

<https://odysseyportal.courts.wa.gov/ODYPORTAL/Home/WorkspaceMode?p=0>

8/21/2018

Details

04/02/2015 Judgment ▼

Judgment Type  
General Recovery

Monetary/Property Award

Creditors: NATIONAL COLLEGIATE STUDENT LOAN TRUST 2005-2, NFN

Debtors: KIM, DARIA, KIM, TONY

Signed Date: 04/01/2015

Filed Date: 04/02/2015

Effective Date: 04/02/2015

Current Judgment Status:

Status: Vacated

Status Date: 12/01/2015

Comment: Judgments this case: 1 Signed by: COMMISSIONER LESTER H STEWART 2015-04-02 DFJG DEFAULT JUDGMENT AGAINST DFTS TONY & DARIA KIM IN FVR OF PLF PRINCIPAL 16,051.91. INT TO DATE 2,616.97. COSTS 405.00. (INT @ 12% PA) 2015-04-02 CB COST BILL 2015-12-01 ORVCJG ORDER VACATING JUDGMENT

## Events and Hearings

03/31/2015 Filing Fee Received ▲

03/31/2015 Case Information Cover Sheet ▲

03/31/2015 Summons and Complaint ▲

04/02/2015 Affidavit Declaration Certificate Confirmation of Service ▲

04/02/2015 Motion for Default ▲

8/21/2018

Details

04/02/2015 Default Judgment ▲

04/02/2015 Order of Default ▲

04/02/2015 Ex Parte Action With Order ▲

04/02/2015 Cost Bill ▲

05/26/2015 Affidavit for Garnishment ▲

05/26/2015 Writ of Garnishment ▲

06/19/2015 Answer to Writ ▲

10/28/2015 Notice of Appearance ▲

10/28/2015 Motion for Order to Show Cause ▲

10/28/2015 Declaration Affidavit ▲

10/28/2015 Declaration Affidavit ▲

10/28/2015 Declaration Affidavit ▲

10/28/2015 Note for Calendar ▲

11/03/2015 Declaration Affidavit ▲

11/03/2015 Declaration Affidavit ▲

11/03/2015 Objection Opposition ▲

11/04/2015 Continuance Agreement ▲

11/04/2015 Note for Calendar ▲

11/05/2015 CM Commissioners' Civil Motions ▲

11/05/2015 Hearing Continued Defense Respondent Requested ▲

11/12/2015 Order to Show Cause ▲

11/12/2015 Ex Parte Action With Order ▲

11/19/2015 CM Commissioners' Civil Motions ▲

[Details](#)

11/19/2015 CM Commissioners' Civil Motions ▲

11/19/2015 Hearing Stricken Not Confirmed and Not Heard ▲

11/19/2015 Note for Calendar ▲

11/19/2015 Order to Show Cause ▲

11/19/2015 Ex Parte Action With Order ▲

11/30/2015 Reply ▲

12/01/2015 CM Commissioners' Civil Motions ▲

12/01/2015 Motion Hearing ▲

12/01/2015 Order Vacating Judgment ▲

12/01/2015 Order Quashing ▲

12/17/2015 Answer and Affirmative Defense ▲

05/29/2018 Clerks Motion for Closure

07/10/2018 Clerks Order of Dismissal ▲

07/10/2018 Case Resolution Dismissal Closure by Clerk

07/10/2018 Ex Parte Action With Order

# EXHIBIT 49



Details

05/28/2015 Judgment ▼

Judgment Type  
General Recovery

Monetary/Property Award

Creditors: NATIONAL COLLEGIATE STUDENT LOAN TRUST 2006-1, NFN

Debtors: KIM, IL, KIM, TONY

Signed Date: 05/27/2015

Filed Date: 05/28/2015

Effective Date: 05/28/2015

Current Judgment Status:

Status: Vacated

Status Date: 12/01/2015

Comment: Judgments this case: 1 Signed by: COMMISSIONER LESTER H STEWART 2015-05-28 DFJG DEFAULT JUDGMENT & JUDG SUMMARY AGAINST DFTS JDB0001 KIM, TONY JDB0002 KIM, IL IN FVR OF PLF JCR0001 NATIONAL COLLEGIATE STUDENT LOAN TRUST 2006-1 PRINCIPAL 23,882.28. PREJUDGMENT INT 3,893.63. COSTS 405.00. (INT @ 12% PA) 2015-12-01 ORVCJG ORDER VACATING JUDGMENT

## Events and Hearings

05/20/2015 Filing Fee Received ▲

05/20/2015 Case Information Cover Sheet ▲

05/20/2015 Summons and Complaint ▲

05/28/2015 Affidavit Declaration Certificate Confirmation of Service ▲

## Notes

11/19/2015 CM Commissioners' Civil Motions ▲



09/04/2018

Details

11/19/2015 Hearing Stricken Not Confirmed and Not Heard ▲

11/19/2015 Note for Calendar ▲

11/19/2015 Order to Show Cause ▲

11/30/2015 Reply ▲

12/01/2015 CM Commissioners' Civil Motions ▲

12/01/2015 Motion Hearing ▲

12/01/2015 Order Vacating Judgment ▲

12/01/2015 Order Quashing ▲

12/17/2015 Answer ▲

04/25/2018 Clerks Notice for Dismissal for Want of Prosecution

07/10/2018 Clerks Order of Dismissal ▲

07/10/2018 Case Resolution Dismissal Closure by Clerk

07/10/2018 Ex Parte Action With Order

# EXHIBIT 50

## Case Information

15-2-04016-1 | NATIONAL COLLEGIATE STUDENT LOAN TRUST 2005-3 VS  
KIM ET AL \*\*\*DISMISSED\*\*\*

Case Number

15-2-04016-1

File Date

05/20/2015

Court

## Snohomish

Case Type

COL Collection

Case Status

Completed/Re-

Completed

## Party

Plaintiff

NATIONAL COLLEGIATE STUDENT LOAN TRUST  
2005-3, NFN

Defendant

KIM, TONY

Active Attorneys ▼

Pro Se

Defendant

KIM, IL

Active Attorneys ▼

Pro Se

## Disposition Events

Comment: Judgments this case: 1 Signed by: COMMISSIONER LESTER H STEWART 2015-05-28 DFJG DEFAULT JUDGMENT & JUDG SUMMARY AGAINST DFTS JDB0001 KIM, TONY JDB0002 KIM, IL IN FVR OF PLF JCR0001 NATIONAL COLLEGIATE STUDENT LOAN TRUST 2005-3 PRINCIPAL 24,652.37. PREJUDGMENT INT 4,019.13. COSTS 405.00. (INT @ 12% PA) 2015-12-01 ORVCJG ORDER VACATING JUDGMENT

05/20/2015 Filing Fee Received ▲

05/20/2015 Case Information Cover Sheet ▲

05/20/2015 Summons and Complaint ▲

05/28/2015 Affidavit Declaration Certificate Confirmation of Service ▲

11/05/2015 Hearing Continued Defense Respondent Requested ▲

09/04/2018

Details

11/12/2015 Order to Show Cause ▲

11/12/2015 Ex Parte Action With Order ▲

11/19/2015 CM Commissioners' Civil Motions ▲

11/19/2015 Hearing Stricken Not Confirmed and Not Heard ▲

11/19/2015 Note for Calendar ▲

11/19/2015 Order to Show Cause ▲

11/30/2015 Reply ▲

12/01/2015 CM Commissioners' Civil Motions ▲

12/01/2015 Motion Hearing ▲

12/01/2015 Order Vacating Judgment ▲

12/01/2015 Order Quashing ▲

12/17/2015 Answer ▲

04/25/2018 Clerks Notice for Dismissal for Want of Prosecution

07/10/2018 Clerks Order of Dismissal ▲

07/10/2018 Case Resolution Dismissal Closure by Clerk

07/10/2018 Ex Parte Action With Order

# EXHIBIT 51

**U.S. District Court**  
**District of Delaware (Wilmington)**  
**CIVIL DOCKET FOR CASE #: 1:17-cv-01323-GMS**

Consumer Financial Protection Bureau v. National Collegiate  
Master Student Loan Trust et al  
Assigned to: Judge Gregory M. Sleet  
Cause: 28:1345 Default of Student Loan

Date Filed: 09/18/2017  
Jury Demand: None  
Nature of Suit: 890 Other Statutory Actions  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**Consumer Financial Protection Bureau**

represented by **Carolyn I Hahn**  
Consumer Financial Protection Bureau  
1625 Eye Street NW  
Washington, DC 20006  
(202) 435-7250  
Fax: (202) 435-7722  
Email: Carolyn.hahn@cfpb.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Colin T. Reardon**  
Consumer Financial Protection Bureau  
Office of Enforcement  
1700 G. St. NW  
Washington, DC 20552  
(202) 435-9668  
Fax: (202) 435-7722  
Email: colin.reardon@cfpb.gov  
*ATTORNEY TO BE NOTICED*

**Gabriel S.H. Hopkins**  
Consumer Financial Protection Bureau  
Office of Enforcement  
1700 G. St. NW  
Washington, DC 20552  
(202) 435-7842  
Email: gabriel.hopkins@cfpb.gov  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**National Collegiate Master Student Loan  
Trust**

represented by **National Collegiate Master Student Loan  
Trust**  
PRO SE

**Daniel M. Silver**  
McCarter & English, LLP  
Renaissance Centre  
405 N. King Street, 8th Floor  
Wilmington, DE 19801



8/21/2018

CM/ECF LIVE - U.S. District Court:ded

(302) 984-6300  
Fax: (302) 691-1260  
Email: dsilver@mccarter.com  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Adam J. Levitt**  
Email: alevitt@dlcfirm.com  
*TERMINATED: 01/05/2018*  
*PRO HAC VICE*

**Amy E. Keller**  
Email: akeller@dlcfirm.com  
*TERMINATED: 01/05/2018*  
*PRO HAC VICE*

**James A. Kosch**  
Email: jkosch@mccarter.com  
*TERMINATED: 07/16/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2003-1**

represented by **National Collegiate Student Loan Trust  
2003-1**  
PRO SE

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2004-1**

represented by **National Collegiate Student Loan Trust  
2004-1**  
PRO SE

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2004-2**

represented by **National Collegiate Student Loan Trust  
2004-2**  
PRO SE

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2005-1**

represented by **National Collegiate Student Loan Trust  
2005-1  
PRO SE**

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2005-2**

represented by **National Collegiate Student Loan Trust  
2005-2  
PRO SE**

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2005-3**

represented by **National Collegiate Student Loan Trust  
2005-3  
PRO SE**

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2006-1**

represented by **National Collegiate Student Loan Trust  
2006-1  
PRO SE**

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2006-2**

represented by **National Collegiate Student Loan Trust  
2006-2  
PRO SE**

**Daniel M. Silver**

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*

**Defendant**

**National Collegiate Student Loan Trust  
2006-3**

represented by **National Collegiate Student Loan Trust  
2006-3  
PRO SE**

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2006-4**

represented by **National Collegiate Student Loan Trust  
2006-4  
PRO SE**

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2007-1**

represented by **National Collegiate Student Loan Trust  
2007-1  
PRO SE**

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2007-2**

represented by **National Collegiate Student Loan Trust  
2007-2  
PRO SE**

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2007-3**

represented by **National Collegiate Student Loan Trust  
2007-3  
PRO SE**

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**National Collegiate Student Loan Trust  
2007-4**

represented by **National Collegiate Student Loan Trust  
2007-4**  
PRO SE

**Daniel M. Silver**  
(See above for address)  
*TERMINATED: 07/16/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amicus**

**Structured Finance Industry Group, Inc.**

represented by **A. Thompson Bayliss**  
Abrams & Bayliss LLP  
20 Montchanin Road  
Suite 200  
Wilmington, DE 19807  
(302) 778-1033  
Fax: (302) 778-1001  
Email: bayliss@abramsbayliss.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Movant**

**Raul Piombo**

represented by **Raul Piombo**  
19390 Collins Avenue  
Apt. 1022 A  
Sunny Isles, FL 33160  
PRO SE

**Trustee**

**U.S. Bank National Association**

represented by **David M. Fry**  
Shaw Keller LLP  
1105 North Market Street, 12th Floor  
Wilmington, DE 19801  
(302) 298-0700  
Email: dfry@shawkeller.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Keith M. Kollmeyer**  
Email: kkollmeyer@jonesday.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

V.

**Intervenor**

**Ambac Assurance Corporation**

represented by **Kurt M. Heyman**  
Heyman Enerio Gattuso & Hirzel LLP  
300 Delaware Avenue, Suite 200  
Wilmington, DE 19801  
(302)472-7300  
Fax: (302) 472-7320  
Email: kheyman@hegh.law  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Erik Haas**  
Email: ehaas@pbwt.com  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**George A. LoBiondo**  
Email: globiondo@pbwt.com  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Joshua Kipnees**  
Email: jkipnees@pbwt.com  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Peter W. Tomlinson**  
Email: pwtomlinson@pbwt.com  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Todd C. Schiltz**  
Drinker Biddle & Reath LLP  
222 Delaware Avenue  
Suite 1410  
Wilmington, DE 19801-1621  
(302) 467-4200  
Fax: (302) 467-4201  
Email: todd.schiltz@dbr.com  
**TERMINATED: 10/25/2017**  
**ATTORNEY TO BE NOTICED**

**Intervenor**

**Transworld Systems Inc.**

represented by **Allyson B. Baker**  
Email: abaker@venable.com  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Jamie Lynne Edmonson**  
Venable LLP  
1201 N. Market Street, Suite 1400

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

Wilmington, DE 19801  
(302) 298-3535  
Email: jledmonson@venable.com  
*ATTORNEY TO BE NOTICED*

**Katherine M. Wright**  
Email: kmwright@venable.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Meredith L. Boylan**  
Email: mlboylan@venable.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Sameer P. Sheikh**  
Email: SPSheikh@venable.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**Waterfall Eden Master Fund, Ltd.**

represented by **Andrew Dieter Cordo**  
Ashby & Geddes  
500 Delaware Avenue, 8th Floor  
P.O. Box 1150  
Wilmington, DE 19899  
(302) 654-1888  
Email: acordo@ashby-geddes.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael Hanin**  
Email: mhanin@kasowitz.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Uri Itkin**  
Email: uitkin@kasowitz.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**Waterfall Delta Offshore Master Fund,  
LP**

represented by **Andrew Dieter Cordo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**Waterfall Sandstone Fund, LP.**

represented by **Andrew Dieter Cordo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

**Baldr Sherwood Fund, Inc.**

represented by **Andrew Dieter Cordo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****One William Street Capital Master Fund, Ltd.**

represented by **Andrew Dieter Cordo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****OWS ABS Master Fund II, L.P.**

represented by **Andrew Dieter Cordo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****OWS COF I Master, L.P.**

represented by **Andrew Dieter Cordo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****OWS Credit Opportunity I, LLC**

represented by **Andrew Dieter Cordo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****OWS Global Fixed Income Fund (USD-Hedged), Ltd.**

represented by **Andrew Dieter Cordo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****LibreMax Master Fund, Ltd.**

represented by **Andrew Dieter Cordo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****LibreMax Value Master Fund, Ltd.**

represented by **Andrew Dieter Cordo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****LibreMax MSW Fund, Ltd.**

represented by **Andrew Dieter Cordo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

**Intervenor****AG Mortgage Value Partners Master Fund, L.P.**

represented by **Andrew Dieter Cordo**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****AG TCDRS, L.P., AG Pisgah, L.P.**

represented by **Andrew Dieter Cordo**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****AG Super RMBS LLC**

represented by **Andrew Dieter Cordo**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****AG Opportunistic Whole Loan Select, L.P.**

represented by **Andrew Dieter Cordo**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****GSS Data Services, Inc.**

represented by **Rebecca Lyn Butcher**  
 Landis Rath & Cobb LLP  
 919 Market Street, Suite 1800  
 P.O. Box 2087  
 Wilmington, DE 19899  
 (302) 467-4400  
 Email: butcher@lrclaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****The Pennsylvania Higher Education Assistance Agency**

represented by **Stacey A. Scrivani**  
 Stevens & Lee  
 919 North Market Street  
 Suite 1300  
 Wilmington, DE 19801  
 302-425-3306  
 Email: sasc@stevenslee.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Elizabeth Ware**  
 Email: eaw@stevenslee.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nicholas H. Pennington**  
 Email: nhp@stevenslee.com



8/21/2018

CM/ECF LIVE - U.S. District Court:ded

*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor****Wilmington Trust Company**

represented by **Stephen B. Brauerman**  
 Bayard, P.A.  
 600 N. King Street  
 Suite 400  
 Wilmington, DE 19801  
 (302) 655-5000  
 Fax: (302) 658-6395  
 Email: sbrauerman@bayardlaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
09/18/2017	<u>1</u>	COMPLAINT filed against National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2005-2, National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-4 - Magistrate Consent Notice to Pltf. - filed by Consumer Financial Protection Bureau. (Attachments: # <u>1</u> Civil Cover Sheet)(crb) (Entered: 09/18/2017)
09/18/2017	<u>2</u>	Notice, Consent and Referral forms re: U.S. Magistrate Judge jurisdiction. (crb) (Entered: 09/18/2017)
09/18/2017	<u>3</u>	MOTION to Approve Consent Judgement - filed by Consumer Financial Protection Bureau. (Attachments: # <u>1</u> Proposed Consent Judgement)(crb) (Entered: 09/18/2017)
09/18/2017		Remark: No summons issued. (crb) (Entered: 09/18/2017)
09/20/2017		Case Assigned to Judge Gregory M. Sleet. Please include the initials of the Judge (GMS) after the case number on all documents filed. (rjb) (Entered: 09/20/2017)
09/20/2017	<u>4</u>	MOTION to Intervene and Request for Briefing Schedule - filed by Ambac Assurance Corporation. (Attachments: # <u>1</u> Text of Proposed Order)(Schiltz, Todd) Modified on 9/20/2017 (mdb). (Entered: 09/20/2017)
09/20/2017	<u>5</u>	Disclosure Statement pursuant to Rule 7.1: identifying Corporate Parent Ambac Financial Group, Inc. for Ambac Assurance Corporation filed by Ambac Assurance Corporation. (Schiltz, Todd) (Entered: 09/20/2017)
09/20/2017	<u>6</u>	Letter to Honorable Gregory M. Sleet from Jamie L. Edmonson regarding Motion to Intervene. (Edmonson, Jamie) (Entered: 09/20/2017)
09/21/2017	<u>7</u>	Letter to The Honorable Gregory M. Sleet from Rebecca L. Butcher regarding Interested Party GSS Data Services, Inc.'s Motion to Intervene - re <u>1</u> Complaint,, <u>4</u> MOTION to Intervene and Request for Briefing Schedule, <u>2</u> Magistrate Consent Forms, <u>3</u> MOTION approve consent judgement, <u>6</u> Letter. (Butcher, Rebecca) (Entered: 09/21/2017)
09/22/2017	<u>8</u>	Letter to The Honorable Gregory M. Sleet from David M. Fry. (Fry, David) (Entered: 09/22/2017)

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

		09/22/2017)
09/22/2017	<u>9</u>	MOTION to Intervene - filed by Transworld Systems Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Edmonson, Jamie) (Entered: 09/22/2017)
09/22/2017	<u>10</u>	Disclosure Statement pursuant to Rule 7.1: identifying Corporate Parent Aston Acquisition Corp. for Transworld Systems Inc. filed by Transworld Systems Inc.. (Edmonson, Jamie) (Entered: 09/22/2017)
09/22/2017	<u>11</u>	MOTION To Intervene For The Limited Purpose Of Objecting To The Proposed Consent Judgment and Notice of Appearance by Waterfall Eden Master Fund, Ltd., Waterfall Delta Offshore Master Fund, LP, Waterfall Sandstone Fund, LP, Baldr Sherwood Fund, Inc., One William Street Capital Master Fund, Ltd., OWS ABS Master Fund II, L.P., OWS COF I Master, L.P., OWS Credit Opportunity I, LLC, OWS Global Fixed Income Fund (USD-Hedged), Ltd., LibreMax Master Fund, Ltd., LibreMax Value Master Fund, Ltd., LibreMax MSW Fund, Ltd., AG Mortgage Value Partners Master Fund, L.P., AG TCDRS, L.P., AG Pisgah, L.P., AG Super RMBS LLC, AG Opportunistic Whole Loan Select, L.P. (Cordo, Andrew) Modified on 9/25/2017 (mdb). (Entered: 09/22/2017)
09/26/2017	<u>12</u>	MOTION to Intervene - filed by GSS Data Services, Inc.. (Attachments: # <u>1</u> Proposed Order)(Butcher, Rebecca) (Entered: 09/26/2017)
09/26/2017	<u>13</u>	DECLARATION re <u>12</u> MOTION to Intervene by GSS Data Services, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Butcher, Rebecca) (Entered: 09/26/2017)
09/26/2017	<u>14</u>	MOTION for Pro Hac Vice Appearance of Attorney Katherine M. Wright - filed by Transworld Systems Inc.. (Edmonson, Jamie) (Entered: 09/26/2017)
09/26/2017	<u>15</u>	MOTION for Pro Hac Vice Appearance of Attorney Sameer P. Sheikh - filed by Transworld Systems Inc.. (Edmonson, Jamie) (Entered: 09/26/2017)
09/26/2017	<u>16</u>	MOTION for Pro Hac Vice Appearance of Attorney Meredith L. Boylan - filed by Transworld Systems Inc.. (Edmonson, Jamie) (Entered: 09/26/2017)
09/26/2017	<u>17</u>	MOTION for Pro Hac Vice Appearance of Attorney Allyson B. Baker - filed by Transworld Systems Inc.. (Edmonson, Jamie) (Entered: 09/26/2017)
09/26/2017	<u>18</u>	NOTICE of Appearance by Daniel M. Silver on behalf of All Defendants (Silver, Daniel) (Entered: 09/26/2017)
09/26/2017	<u>19</u>	MOTION for Pro Hac Vice Appearance of Attorney James A. Kosch - filed by National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2005-2, National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-4. (Attachments: # <u>1</u> Certification for James A. Kosch)(Silver, Daniel) (Entered: 09/26/2017)
09/26/2017	<u>20</u>	MOTION to Intervene - filed by The Pennsylvania Higher Education Assistance Agency. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Certificate of Compliance)(Scrivani, Stacey) (Entered: 09/26/2017)
09/26/2017	<u>21</u>	Disclosure Statement pursuant to Rule 7.1: No Parents or Affiliates Listed filed by The Pennsylvania Higher Education Assistance Agency. (Attachments: # <u>1</u> Certificate of

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

		Compliance)(Scrivani, Stacey) (Entered: 09/26/2017)
09/27/2017		SO ORDERED - re <u>17</u> MOTION for Pro Hac Vice Appearance of Attorney Allyson B. Baker filed by Transworld Systems Inc., <u>14</u> MOTION for Pro Hac Vice Appearance of Attorney Katherine M. Wright filed by Transworld Systems Inc., <u>12</u> MOTION for Pro Hac Vice Appearance of Attorney James A. Kosch filed by National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2007-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2005-2, National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1, <u>16</u> MOTION for Pro Hac Vice Appearance of Attorney Meredith L. Boylan filed by Transworld Systems Inc., <u>15</u> MOTION for Pro Hac Vice Appearance of Attorney Sameer P. Sheikh filed by Transworld Systems Inc. Ordered by Judge Gregory M. Sleet on 9/27/2017. (mdb) (Entered: 09/27/2017)
09/28/2017	<u>22</u>	Disclosure Statement pursuant to Rule 7.1: identifying Corporate Parent Goal Structured Solutions, Inc. for GSS Data Services, Inc. filed by GSS Data Services, Inc.. (Butcher, Rebecca) (Entered: 09/28/2017)
09/28/2017		Pro Hac Vice Attorney Katherine M. Wright for Transworld Systems Inc. added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (ceg) (Entered: 09/28/2017)
09/28/2017		Pro Hac Vice Attorney Meredith L. Boylan for Transworld Systems Inc. added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (ceg) (Entered: 09/28/2017)
09/28/2017		Pro Hac Vice Attorney Sameer P. Sheikh for Transworld Systems Inc. added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (ceg) (Entered: 09/28/2017)
09/29/2017	<u>23</u>	STIPULATION TO EXTEND TIME to RESPOND to Motions to Intervene to October 19, 2017 - filed by Consumer Financial Protection Bureau. (Hahn, Carolyn) (Entered: 09/29/2017)
10/02/2017		Pro Hac Vice Attorney Allyson B. Baker for Transworld Systems Inc. added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (crb) (Entered: 10/02/2017)
10/03/2017	<u>24</u>	MOTION for Pro Hac Vice Appearance of Attorney Nicholas Pennington - filed by The Pennsylvania Higher Education Assistance Agency. (Scrivani, Stacey) (Entered: 10/03/2017)
10/03/2017		SO ORDERED - re <u>24</u> MOTION for Pro Hac Vice Appearance of Attorney Nicholas Pennington filed by The Pennsylvania Higher Education Assistance Agency. Ordered by Judge Gregory M. Sleet on 10/3/2017. (mdb) (Entered: 10/03/2017)
10/03/2017	<u>25</u>	MOTION for Pro Hac Vice Appearance of Attorney Michael Hanin - filed by AG Mortgage Value Partners Master Fund, L.P., AG Opportunistic Whole Loan Select, L.P., AG Super RMBS LLC, AG TCDRS, L.P., AG Pigsaw, L.P., Baldr Sherwood Fund, Inc., LibreMax MSW Fund, Ltd., LibreMax Master Fund, Ltd., LibreMax Value Master Fund, Ltd., OWS ABS Master Fund II, L.P., OWS COF I Master, L.P., OWS Credit Opportunity



8/21/2018

CM/ECF LIVE - U.S. District Court:ded

		I, LLC, OWS Global Fixed Income Fund (USD-Hedged), Ltd., One William Street Capital Master Fund, Ltd., Waterfall Delta Offshore Master Fund, LP, Waterfall Eden Master Fund, Ltd., Waterfall Sandstone Fund, LP. (Attachments: # <u>1</u> Order Admitting Pro Hac Vice of Michael Hanin, # <u>2</u> Certification of Michael Hanin)(Cordo, Andrew) (Entered: 10/03/2017)
10/03/2017	<u>26</u>	MOTION for Pro Hac Vice Appearance of Attorney Uri Itkin - filed by AG Mortgage Value Partners Master Fund, L.P., AG Opportunistic Whole Loan Select, L.P., AG Super RMBS LLC, AG TCDRS, L.P., AG Pisgah, L.P., Baldr Sherwood Fund, Inc., LibreMax MSW Fund, Ltd., LibreMax Master Fund, Ltd., LibreMax Value Master Fund, Ltd., OWS ABS Master Fund II, L.P., OWS COF I Master, L.P., OWS Credit Opportunity I, LLC, OWS Global Fixed Income Fund (USD-Hedged), Ltd., One William Street Capital Master Fund, Ltd., Waterfall Delta Offshore Master Fund, LP, Waterfall Eden Master Fund, Ltd., Waterfall Sandstone Fund, LP. (Attachments: # <u>1</u> Order Admitting Pro Hac Vice of Uri Itkin, # <u>2</u> Certification of Uri Itkin)(Cordo, Andrew) (Entered: 10/03/2017)
10/04/2017		SO ORDERED - re <u>25</u> MOTION for Pro Hac Vice Appearance of Attorney Michael Hanin filed by LibreMax MSW Fund, Ltd., OWS Credit Opportunity I, LLC, OWS ABS Master Fund II, L.P., Waterfall Sandstone Fund, LP, AG Mortgage Value Partners Master Fund, L.P., OWS COF I Master, L.P., Baldr Sherwood Fund, Inc., AG Opportunistic Whole Loan Select, L.P., Waterfall Delta Offshore Master Fund, LP, Waterfall Eden Master Fund, Ltd., OWS Global Fixed Income Fund (USD-Hedged), Ltd., One William Street Capital Master Fund, Ltd., AG Super RMBS LLC, LibreMax Value Master Fund, Ltd., LibreMax Master Fund, Ltd., AG TCDRS, L.P., AG Pisgah, L.P., <u>26</u> MOTION for Pro Hac Vice Appearance of Attorney Uri Itkin filed by LibreMax MSW Fund, Ltd., OWS Credit Opportunity I, LLC, OWS ABS Master Fund II, L.P., Waterfall Sandstone Fund, LP, AG Mortgage Value Partners Master Fund, L.P., OWS COF I Master, L.P., Baldr Sherwood Fund, Inc., AG Opportunistic Whole Loan Select, L.P., Waterfall Delta Offshore Master Fund, LP, Waterfall Eden Master Fund, Ltd., OWS Global Fixed Income Fund (USD-Hedged), Ltd., AG Super RMBS LLC, One William Street Capital Master Fund, Ltd., LibreMax Value Master Fund, Ltd., AG TCDRS, L.P., AG Pisgah, L.P., LibreMax Master Fund, Ltd.. Ordered by Judge Gregory M. Sleet on 10/4/2017. (mdb) (Entered: 10/04/2017)
10/04/2017	<u>27</u>	STIPULATION and [Proposed] Order Regarding Extension of Time to Respond to Motions to Intervene by National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2005-2, National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-4. (Silver, Daniel) (Entered: 10/04/2017)
10/05/2017	<u>28</u>	NOTICE of Appearance by Gabriel S.H. Hopkins on behalf of Consumer Financial Protection Bureau (Hopkins, Gabriel) (Entered: 10/05/2017)
10/05/2017	<u>29</u>	NOTICE of Appearance by Colin T. Reardon on behalf of Consumer Financial Protection Bureau (Reardon, Colin) (Entered: 10/05/2017)
10/05/2017	<u>30</u>	SO ORDERED - re <u>23</u> STIPULATION TO EXTEND TIME to RESPOND to Motions to Intervene to October 19, 2017 (Response Brief(s) due 10/19/2017., Reply Briefs due 11/6/2017). Signed by Judge Gregory M. Sleet on 10/5/2017. (mdb) (Entered: 10/05/2017)
10/06/2017	<u>31</u>	MOTION to Intervene - filed by Wilmington Trust Company. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Brauerman, Stephen) (Entered: 10/06/2017)

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

10/10/2017		Pro Hac Vice Attorney Michael Hanin for Waterfall Eden Master Fund, Ltd. added for electronic noticing. Pursuant to Local Rule 83.5 (d), Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (ceg) (Entered: 10/10/2017)
10/10/2017	<u>32</u>	MOTION for Pro Hac Vice Appearance of Attorney Elizabeth A. Ware - filed by The Pennsylvania Higher Education Assistance Agency. (Scrivani, Stacey) (Entered: 10/10/2017)
10/10/2017	<u>33</u>	MOTION to Intervene of U.S. Bank National Association as Successor Special Servicer - filed by U.S. Bank National Association. (Attachments: # <u>1</u> Text of Proposed Order)(Fry, David) Modified on 10/11/2017 (mdb). (Entered: 10/10/2017)
10/10/2017	<u>34</u>	OPENING BRIEF in Support re <u>33</u> MOTION to Intervene of U.S. Bank National Association as Successor Special Servicer filed by U.S. Bank National Association. Answering Brief/Response due date per Local Rules is 10/24/2017. (Fry, David) Modified on 10/11/2017 (mdb). (Entered: 10/10/2017)
10/10/2017	<u>35</u>	MOTION to Intervene of U.S. Bank National Association as Indenture Trustee - filed by U.S. Bank National Association. (Attachments: # <u>1</u> Text of Proposed Order)(Fry, David) Modified on 10/11/2017 (mdb). (Entered: 10/10/2017)
10/10/2017	<u>36</u>	OPENING BRIEF in Support re <u>35</u> MOTION to Intervene of U.S. Bank National Association as Indenture Trustee filed by U.S. Bank National Association. Answering Brief/Response due date per Local Rules is 10/24/2017. (Fry, David) Modified on 10/11/2017 (mdb). (Entered: 10/10/2017)
10/10/2017	<u>37</u>	Disclosure Statement pursuant to Rule 7.1: identifying Corporate Parent U.S. Bancorp for U.S. Bank National Association filed by U.S. Bank National Association. (Fry, David) (Entered: 10/10/2017)
10/10/2017	<u>38</u>	MOTION for Pro Hac Vice Appearance of Attorney Matthew Martel and Keith Kollmeyer - filed by U.S. Bank National Association. (Fry, David) (Entered: 10/10/2017)
10/10/2017	<u>39</u>	MOTION for Pro Hac Vice Appearance of Attorney Stephen H. Meyer - filed by U.S. Bank National Association. (Fry, David) (Entered: 10/10/2017)
10/11/2017		SO ORDERED - re <u>32</u> MOTION for Pro Hac Vice Appearance of Attorney Elizabeth A. Ware filed by The Pennsylvania Higher Education Assistance Agency, <u>38</u> MOTION for Pro Hac Vice Appearance of Attorney Matthew Martel and Keith Kollmeyer filed by U.S. Bank National Association. Ordered by Judge Gregory M. Sleet on 10/11/2017. (mdb) (Entered: 10/11/2017)
10/11/2017		Pro Hac Vice Attorney Elizabeth Ware for The Pennsylvania Higher Education Assistance Agency added for electronic noticing. Pursuant to Local Rule 83.5 (d), Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (ceg) (Entered: 10/11/2017)
10/12/2017		Pro Hac Vice Attorney Uri Itkin for Waterfall Eden Master Fund, Ltd. added for electronic noticing. Pursuant to Local Rule 83.5 (d), Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (ceg) (Entered: 10/12/2017)
10/12/2017	<u>40</u>	STIPULATION TO EXTEND TIME RESPOND to Motions to Intervene to November 1, 2017 - filed by Consumer Financial Protection Bureau. (Hahn, Carolyn) (Entered: 10/12/2017)
10/12/2017	<u>41</u>	MOTION for Pro Hac Vice Appearance of Attorney Erik Haas of Patterson Belknap Webb & Tyler LLP - filed by Ambac Assurance Corporation. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Certification of Erik Haas)(Schiltz, Todd) (Entered: 10/12/2017)

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

10/12/2017	<u>42</u>	MOTION for Pro Hac Vice Appearance of Attorney George A. LoBiondo of Patterson Belknap Webb & Tyler LLP - filed by Ambac Assurance Corporation. (Attachments: # <u>1</u> Certification of George A. LoBiondo, # <u>2</u> Text of Proposed Order)(Schiltz, Todd) (Entered: 10/12/2017)
10/12/2017	<u>43</u>	MOTION for Pro Hac Vice Appearance of Attorney Peter W. Tomlinson of Patterson Belknap Webb & Tyler LLP - filed by Ambac Assurance Corporation. (Attachments: # <u>1</u> Certification of Peter W. Tomlinson, # <u>2</u> Text of Proposed Order)(Schiltz, Todd) (Entered: 10/12/2017)
10/12/2017	<u>44</u>	MOTION for Pro Hac Vice Appearance of Attorney Kathryn S. Austin of Patterson Belknap Webb & Tyler LLP - filed by Ambac Assurance Corporation. (Attachments: # <u>1</u> Certification of Kathryn S. Austin, # <u>2</u> Text of Proposed Order)(Schiltz, Todd) (Entered: 10/12/2017)
10/12/2017	<u>45</u>	MOTION for Pro Hac Vice Appearance of Attorney Joshua Kipnees of Patterson Belknap Webb & Tyler LLP - filed by Ambac Assurance Corporation. (Attachments: # <u>1</u> Certification of Joshua Kipnees, # <u>2</u> Text of Proposed Order)(Schiltz, Todd) (Entered: 10/12/2017)
10/13/2017		SO ORDERED - re <u>44</u> MOTION for Pro Hac Vice Appearance of Attorney Kathryn S. Austin of Patterson Belknap Webb & Tyler LLP filed by Ambac Assurance Corporation, <u>42</u> MOTION for Pro Hac Vice Appearance of Attorney George A. LoBiondo of Patterson Belknap Webb & Tyler LLP filed by Ambac Assurance Corporation, <u>41</u> MOTION for Pro Hac Vice Appearance of Attorney Erik Haas of Patterson Belknap Webb & Tyler LLP filed by Ambac Assurance Corporation, <u>45</u> MOTION for Pro Hac Vice Appearance of Attorney Joshua Kipnees of Patterson Belknap Webb & Tyler LLP filed by Ambac Assurance Corporation, <u>43</u> MOTION for Pro Hac Vice Appearance of Attorney Peter W. Tomlinson of Patterson Belknap Webb & Tyler LLP filed by Ambac Assurance Corporation. Ordered by Judge Gregory M. Sleet on 10/13/2017. (mdb) (Entered: 10/13/2017)
10/13/2017		Pro Hac Vice Attorney James A. Kosch for National Collegiate Master Student Loan Trust added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (dmp, ) (Entered: 10/13/2017)
10/13/2017	<u>46</u>	SO ORDERED - re <u>40</u> STIPULATION TO EXTEND TIME RESPOND to Motions to Intervene to November 1, 2017 filed by Consumer Financial Protection Bureau. Signed by Judge Gregory M. Sleet on 10/13/2017. (mdb) (Entered: 10/13/2017)
10/18/2017		Pro Hac Vice Attorney Keith M. Kollmeyer for U.S. Bank National Association added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (crb) (Entered: 10/18/2017)
10/18/2017	<u>47</u>	Letter/MOTION to Join Case and File Attached Pleadings - filed by Raul Piombo (Personal Money Order #7258405732, in the amount of \$100, enclosed for certified copies). (Attachments: # <u>1</u> Exhibits)(ceg) (Entered: 10/18/2017)
10/18/2017	<u>48</u>	Response Letter to Raul Piombo from Clerk of Court regarding request for copy work (D.I. <u>47</u> ) and return of money order #7258405732 in the amount of \$100. (ceg) (Entered: 10/18/2017)
10/18/2017	<u>49</u>	STIPULATION TO EXTEND TIME for Defendants to Respond to Motions to Intervene and for Proposed Intervenors to file Replies In Support of Motions to Intervene to (see stipulation for details) - filed by National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust



8/21/2018

CM/ECF LIVE - U.S. District Court:ded

		2005-1, National Collegiate Student Loan Trust 2005-2, National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-4. (Silver, Daniel) (Entered: 10/18/2017)
10/19/2017		Pro Hac Vice Attorney Nicholas H. Pennington for The Pennsylvania Higher Education Assistance Agency added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (crb) (Entered: 10/19/2017)
10/19/2017		SO ORDERED - re <u>39</u> MOTION for Pro Hac Vice Appearance of Attorney Stephen H. Meyer filed by U.S. Bank National Association. Ordered by Judge Gregory M. Sleet on 10/19/2017. (mdb) (Entered: 10/19/2017)
10/20/2017		SO ORDERED - re <u>27</u> Stipulation,,, filed by National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2007-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2005-2, National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1. Ordered by Judge Gregory M. Sleet on 10/20/2017. (mdb) (Entered: 10/20/2017)
10/23/2017		Pro Hac Vice Attorney Erik Haas for Ambac Assurance Corporation added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (crb) (Entered: 10/23/2017)
10/23/2017	<u>50</u>	SO ORDERED-IN-PART - re <u>49</u> STIPULATION TO EXTEND TIME for Defendants to Respond to Motions to Intervene and for Proposed Intervenors to file Replies In Support of Motions to Intervene to (see stipulation for details). The consolidated response page limit shall be extended to 40 pages, if filed.. Signed by Judge Gregory M. Sleet on 10/23/2017. (mdb) (Entered: 10/23/2017)
10/23/2017		Pro Hac Vice Attorney Peter W. Tomlinson,Joshua Kipnees,George A. LoBiondo for Ambac Assurance Corporation added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (dmp, ) (Entered: 10/23/2017)
10/25/2017	<u>51</u>	NOTICE OF SUBSTITUTION OF COUNSEL re Ambac Assurance Corporation: Entry of appearance of attorney Todd C. Schiltz. Attorney Todd C. Schiltz terminated. (Schiltz, Todd) (Entered: 10/25/2017)
10/30/2017	<u>52</u>	MOTION for Pro Hac Vice Appearance of Attorney Greg Gutzler - filed by National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2005-2, National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-4. (Attachments: # <u>1</u> Certification for Greg Gutzler)(Silver, Daniel) (Entered: 10/30/2017)

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

11/01/2017	<u>53</u>	NOTICE of Transworld Systems Inc.'s Notice of Pending Proceedings by Transworld Systems Inc. re <u>9</u> MOTION to Intervene , <u>47</u> MOTION (Attachments: # <u>1</u> Exhibit A) (Edmonson, Jamie) (Entered: 11/01/2017)
11/01/2017	<u>54</u>	ANSWERING BRIEF in Opposition (Plaintiff Consumer Financial Protection Bureau's Consolidated Response to Motions to Intervene) re <u>31</u> MOTION to Intervene , <u>20</u> MOTION to Intervene , <u>4</u> MOTION to Intervene and Request for Briefing Schedule, <u>11</u> MOTION to Intervene, <u>33</u> MOTION to Intervene of U.S. Bank National Association as Successor Special Servicer, <u>12</u> MOTION to Intervene , <u>9</u> MOTION to Intervene , <u>35</u> MOTION to Intervene of U.S. Bank National Association as Indenture Trustee filed by Consumer Financial Protection Bureau.Reply Brief due date per Local Rules is 11/8/2017. (Attachments: # <u>1</u> Affidavit Declaration of Carolyn Hahn, # <u>2</u> Exhibit Exhibit A to Hahn Declaration, # <u>3</u> Exhibit Exhibit B to Hahn Declaration, # <u>4</u> Text of Proposed Order) (Hahn, Carolyn) Modified on 11/2/2017 (mdb). (Entered: 11/01/2017)
11/01/2017	<u>55</u>	RESPONSE to Motion re <u>33</u> MOTION to Intervene of U.S. Bank National Association as Successor Special Servicer, <u>31</u> MOTION to Intervene , <u>12</u> MOTION to Intervene , <u>20</u> MOTION to Intervene , <u>4</u> MOTION to Intervene and Request for Briefing Schedule, <u>9</u> MOTION to Intervene , <u>35</u> MOTION to Intervene of U.S. Bank National Association as Indenture Trustee, <u>11</u> MOTION to Intervene filed by National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2005-2, National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-4. (Silver, Daniel) Modified on 11/2/2017 (mdb). (Entered: 11/01/2017)
11/02/2017		SO ORDERED - re <u>52</u> MOTION for Pro Hac Vice Appearance of Attorney Greg Gutzler filed by National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2007-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2005-2, National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1. Ordered by Judge Gregory M. Sleet on 11/2/2017. (mdb) (Entered: 11/02/2017)
11/07/2017	<u>56</u>	MOTION for Leave to File a Response to the Trust's Omnibus Response to the Intervention Motions - filed by Consumer Financial Protection Bureau. (Hahn, Carolyn) Modified on 11/7/2017 (mdb). (Entered: 11/07/2017)
11/08/2017		LOCAL RULE 7.1.1 NOTICE: In accordance with Local Rule 7.1.1, except for civil cases involving pro se parties or motions brought by nonparties, every nondispositive motion shall be accompanied by an averment of counsel for the moving party that a reasonable effort has been made to reach agreement with the opposing party on the matters set forth in the motion. Unless otherwise ordered, failure to so aver may result in dismissal of the motion. The records of this case do not reflect such an averment by counsel for DI # <u>56</u> . Please file the averment using the event code STATEMENT, found under OTHER DOCUMENTS. (mdb) (Entered: 11/08/2017)
11/09/2017	<u>57</u>	STATEMENT re <u>56</u> MOTION for Leave to File a Response to the Trust's Omnibus



8/21/2018

CM/ECF LIVE - U.S. District Court:ded

		Response to the Intervention Motions by Consumer Financial Protection Bureau. (Hahn, Carolyn) (Entered: 11/09/2017)
11/10/2017	<u>58</u>	MOTION for Pro Hac Vice Appearance of Attorney Adam J. Levitt and Amy E. Keller - filed by National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2005-2, National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-4. (Attachments: # <u>1</u> Certification for Adam J. Levitt and Amy E. Keller) (Silver, Daniel) (Entered: 11/10/2017)
11/13/2017		SO ORDERED - re <u>58</u> MOTION for Pro Hac Vice Appearance of Attorney Adam J. Levitt and Amy E. Keller filed by National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2007-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2005-2, National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1. Ordered by Judge Gregory M. Sleet on 11/13/2017. (mdb) (Entered: 11/13/2017)
11/13/2017		DEFICIENCY NOTICE by the Court issued to Consumer Financial Protection Bureau re <u>56</u> Motion for Leave to File: Pursuant to Judge Sleet's procedures, which can be found at <a href="http://www.ded.uscourts.gov">www.ded.uscourts.gov</a> , all motions filed in civil cases shall have a proposed order attached to the motion, with the exception of motions filed by pro se parties. A proposed order can be e-filed using the "Proposed Order" event in CM/ECF found in the "Other Documents" category. (mdb) (Entered: 11/13/2017)
11/13/2017	<u>59</u>	PROPOSED ORDER Granting re <u>56</u> MOTION for Leave to File a Response to the Trust's Omnibus Response to the Intervention Motions by Consumer Financial Protection Bureau. (Hahn, Carolyn) (Entered: 11/13/2017)
11/14/2017		Pro Hac Vice Attorney Adam J. Levitt, Amy E. Keller for National Collegiate Master Student Loan Trust added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (lmm) (Entered: 11/14/2017)
11/14/2017	<u>60</u>	SO ORDERED - re <u>59</u> Proposed Order granting <u>56</u> Motion for Leave to File a Response to the Trust's Omnibus Response to the Intervention Motions filed by Consumer Financial Protection Bureau. Signed by Judge Gregory M. Sleet on 11/14/2017. (mdb) (Entered: 11/14/2017)
11/16/2017	<u>61</u>	MOTION for Pro Hac Vice Appearance of Attorney William Hao - filed by GSS Data Services, Inc.. (Attachments: # <u>1</u> Certification)(Butcher, Rebecca) (Entered: 11/16/2017)
11/16/2017	<u>62</u>	MOTION for Pro Hac Vice Appearance of Attorney John P. Doherty - filed by GSS Data Services, Inc.. (Attachments: # <u>1</u> Certification)(Butcher, Rebecca) (Entered: 11/16/2017)
11/20/2017	<u>63</u>	REPLY BRIEF re <u>4</u> MOTION to Intervene and Request for Briefing Schedule filed by Ambac Assurance Corporation. (Heyman, Kurt) (Entered: 11/20/2017)
11/20/2017	<u>64</u>	REPLY BRIEF re <u>31</u> MOTION to Intervene filed by Wilmington Trust Company.

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

		(Brauerman, Stephen) (Entered: 11/20/2017)
11/20/2017	<u>65</u>	REPLY BRIEF re <u>20</u> MOTION to Intervene filed by The Pennsylvania Higher Education Assistance Agency. (Attachments: # <u>1</u> Certificate of Compliance, # <u>2</u> Exhibit)(Scrivani, Stacey) (Entered: 11/20/2017)
11/20/2017	<u>66</u>	REPLY BRIEF re <u>12</u> MOTION to Intervene filed by GSS Data Services, Inc.. (Butcher, Rebecca) (Entered: 11/20/2017)
11/20/2017	<u>67</u>	REPLY BRIEF re <u>11</u> MOTION to Intervene filed by AG Mortgage Value Partners Master Fund, L.P., AG Opportunistic Whole Loan Select, L.P., AG Super RMBS LLC, AG TCDRS, L.P., AG Pisgah, L.P., Baldr Sherwood Fund, Inc., LibreMax MSW Fund, Ltd., LibreMax Master Fund, Ltd., LibreMax Value Master Fund, Ltd., OWS ABS Master Fund II, L.P., OWS COF I Master, L.P., OWS Credit Opportunity I, LLC, OWS Global Fixed Income Fund (USD-Hedged), Ltd., One William Street Capital Master Fund, Ltd., Waterfall Delta Offshore Master Fund, LP, Waterfall Eden Master Fund, Ltd., Waterfall Sandstone Fund, LP.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Cordo, Andrew) (Entered: 11/20/2017)
11/20/2017	<u>68</u>	REPLY BRIEF re <u>33</u> MOTION to Intervene of U.S. Bank National Association as Successor Special Servicer filed by U.S. Bank National Association. (Fry, David) (Entered: 11/20/2017)
11/20/2017	<u>69</u>	REPLY BRIEF re <u>35</u> MOTION to Intervene of U.S. Bank National Association as Indenture Trustee filed by U.S. Bank National Association. (Fry, David) (Entered: 11/20/2017)
11/20/2017	<u>70</u>	REQUEST for Oral Argument by U.S. Bank National Association re <u>33</u> MOTION to Intervene of U.S. Bank National Association as Successor Special Servicer. (Fry, David) (Entered: 11/20/2017)
11/20/2017	<u>71</u>	REQUEST for Oral Argument by U.S. Bank National Association re <u>35</u> MOTION to Intervene of U.S. Bank National Association as Indenture Trustee. (Fry, David) (Entered: 11/20/2017)
11/20/2017	<u>72</u>	REPLY BRIEF re <u>9</u> MOTION to Intervene filed by Transworld Systems Inc.. (Edmonson, Jamie) Modified on 11/21/2017 (mdb). (Entered: 11/20/2017)
11/21/2017		SO ORDERED - re <u>61</u> MOTION for Pro Hac Vice Appearance of Attorney William Hao filed by GSS Data Services, Inc., <u>62</u> MOTION for Pro Hac Vice Appearance of Attorney John P. Doherty filed by GSS Data Services, Inc.. Ordered by Judge Gregory M. Sleet on 11/21/2017. (mdb) (Entered: 11/21/2017)
11/21/2017	<u>73</u>	MOTION for Leave to File a Brief as an Amicus Curiae - filed by Structured Finance Industry Group, Inc.. (Attachments: # <u>1</u> Brief of Proposed Amicus Curiae Structured Finance Industry Group, Inc., # <u>2</u> Rule 7.1 Corporate Disclosure Statement, # <u>3</u> Text of Proposed Order)(Bayliss, A.) Modified on 11/27/2017 (mdb). (Entered: 11/21/2017)
12/06/2017	<u>74</u>	NOTICE of Supplemental Authority by National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2005-2, National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-4 (Attachments: # <u>1</u> Exhibit A) (Silver, Daniel) (Entered: 12/06/2017)

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

01/05/2018	<u>75</u>	NOTICE requesting Clerk to remove Amy E. Keller as co-counsel.. (Silver, Daniel) (Entered: 01/05/2018)
01/05/2018	<u>76</u>	NOTICE requesting Clerk to remove Adam J. Levitt as co-counsel.. (Silver, Daniel) (Entered: 01/05/2018)
01/05/2018	<u>77</u>	NOTICE requesting Clerk to remove Greg Gutzler as co-counsel.. (Silver, Daniel) (Entered: 01/05/2018)
01/12/2018	<u>78</u>	NOTICE of of Withdrawal of Pro Hac Attorney Kathryn S. Austin by Ambac Assurance Corporation (Heyman, Kurt) (Entered: 01/12/2018)
03/02/2018		CORRECTING ENTRY: Pursuant to plaintiff counsel's phone call to the court, the case management order has been removed from the docket due to the unique nature of this case. The parties are to disregard the order. An order of that type may be entered in the future. (mdb) (Entered: 03/02/2018)
07/10/2018	<u>79</u>	MOTION for McCarter & English, LLP to Withdraw as Attorney - filed by National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2005-2, National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-4. (Attachments: # <u>1</u> Text of Proposed Order)(Silver, Daniel) (Entered: 07/10/2018)
07/16/2018	<u>80</u>	SO ORDERED - re <u>79</u> MOTION for McCarter & English, LLP to Withdraw as Attorney filed by National Collegiate Student Loan Trust 2005-3, National Collegiate Student Loan Trust 2006-2, National Collegiate Student Loan Trust 2006-4, National Collegiate Student Loan Trust 2004-2, National Collegiate Student Loan Trust 2007-4, National Collegiate Student Loan Trust 2007-1, National Collegiate Student Loan Trust 2006-3, National Collegiate Student Loan Trust 2005-1, National Collegiate Student Loan Trust 2006-1, National Collegiate Student Loan Trust 2004-1, National Collegiate Student Loan Trust 2007-3, National Collegiate Student Loan Trust 2007-2, National Collegiate Student Loan Trust 2005-2, National Collegiate Master Student Loan Trust, National Collegiate Student Loan Trust 2003-1, Attorney Daniel M. Silver terminated. (Notice of Compliance deadline set for 8/15/2018). Signed by Judge Gregory M. Sleet on 7/16/2018. (mdb) (Entered: 07/16/2018)
07/17/2018	<u>81</u>	ORDER granting <u>73</u> Motion for Leave to File a Brief as an Amicus Curiae filed by Structured Finance Industry Group, Inc. Signed by Judge Gregory M. Sleet on 7/17/2018. (mdb) (Entered: 07/17/2018)
08/06/2018	<u>82</u>	Letter to Judge Sleet from Lance Gotthoffer, Esq. regarding request for a telephone conference to discuss <u>81</u> Order. (mdb) (Entered: 08/21/2018)

PACER Service Center			
Transaction Receipt			
08/21/2018 15:38:56			
PACER Login:	marcrosenberg:2765608:0	Client Code:	04944-018221
Description:	Docket Report	Search	1:17-cv-01323-GMS

8/21/2018

CM/ECF LIVE - U.S. District Court:ded

		<b>Criteria:</b>	Start date: 1/1/1970 End date: 8/21/2018
<b>Billable Pages:</b>	17	<b>Cost:</b>	1.70